

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097776

Entity Name: HIGHLAND BEACH CORP.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

3720 SOUTH OCEAN BLVD
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

3740 SOUTH OCEAN BLVD
HIGHLAND BEACH, FL 33487 US

Current Mailing Address:

544 AIRPORT ROAD
WARWICK, RI 02886

New Mailing Address:

FEI Number: 58-2275135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

ZAMMIELLO, FRANK
3701 SOUTH OCEAN BLVD
301
HIGHLAND BEACH, FL 33487 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRANK ZAMMIELLO

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZAMMIELLO, FRANK
Address: 3720 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: VP () Delete
Name: ZAMMIELLO, MICHAEL
Address: 19534 SATURNAL LAKES DR
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZAMMIELLO, FRANK
Address: 3701 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK ZAMMIELLO

PRES

02/23/2005

Electronic Signature of Signing Officer or Director

Date