2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 26, 2005 08:00 AM Secretary of State DOCUMENT # P97000005946 HIGHVIEW PROPERTIES, INC. Mailing Address Principal Place of Business ____ 215 NORTH FEDERAL HIGHWAY 215 NORTH FEDERAL HIGHWAY DANIA, FL 33004 DANIA, FL 33004 CR2E034 (10/03) 03172005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0721590 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DUBOW, PHYLLIS DO NOT WRITE 215 NORTH FEDERAL HIGHWAY DANIA, FL 33004 IN THIS SPACE 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. OKCITE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Y00000276859 OFFICERS AND DIRECTORS 10. . 03/26/05-80006-005 150.00 D TITLE DUBOW, PHYLLIS NAME STREET ADDRESS 215 NORTH FEDERAL HIGHWAY CITY-ST-ZIP **DANIA, FL 33004** D TITLE NAME DUBOW, ROBERT E 215 NORTH FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP **DANIA, FL 33004** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I turther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED