2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with a

SIGNATURE:

Feb 25, 2004 8:00 am **Secretary of State DOCUMENT # P97000034379** 1. Entity Name 02-25-2004 90032 047 ***150.00 HIGHLAND GOLF. INC. Principal Place of Business Mailing Address 4516 E KINSEY ROAD 4516 E KINSEY ROAD AVON PARK FL 33825 AVON PARK FL 33825 2. Principal Place of Business 3. Mailing Address 3015 3015outh F Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0742200 Avon Auo_{\sim} Not Applicable 338<u>25</u> \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Harstine HARSTINE, J A Street Address (P.O. Box Number is Not Acceptable) 4516 E KINSEY ROAD AVON PARK FL 33825 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. **\$IGNATURE** Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Haratine, J.A. 301 Bouth FeasinAn PD TITLE TITLE ☐ Addition ☐ Delete HARSTINE, J A NAME NAME 4516 E KINSEY ROAD STREET ADDRESS STREET ADDRESS Avon Park, FC 33825 AVON PARK FL 33825 CITY-ST-ZIP CITY-ST-ZIP VSTD Davis, Rodney ☐ Delete TITLE ☐ Addition 301 South Feasin Ares DAVIS, RODNEY A NAME NAME STREET ADDRESS 4516 E KINSEY ROAD STREET ADDRESS Park, FC 33825 AVON PARK FL 33825 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-7IP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 further 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 frugteen moovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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