

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076283

FILED
Apr 30, 2005
Secretary of State

Entity Name: HIGHLANDER ENTERPRISES, INC.

Current Principal Place of Business:

4840 BENTON STREET
LAKE WALES, FL 33853

New Principal Place of Business:

4840 BENTON STREET
LAKE WALES, FL 33859

Current Mailing Address:

4840 BENTON STREET
LAKE WALES, FL 33853

New Mailing Address:

4840 BENTON STREET
LAKE WALES, FL 33859

FEI Number: 59-3596800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRABTREE, DIANNE
4840 BENTON STREET
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

CRABTREE, DIANNE
4840 BENTON STREET
LAKE WALES, FL 33859 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRABTREE, DIANNE
Address: 4840 BENTON STREET
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRABTREE, DIANNE
Address: 4840 BENTON STREET
City-St-Zip: LAKE WALES, FL 33859

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: DIANNE CRABTREE

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date