2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083809

Entity Name: HIGHER STANDARD REALTY, INC.

FILED Mar 02, 2005 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2890 US HWY. 98 W.

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

2890 US HWY. 98 W. SANTA ROSA BEACH, FL 32459

FEI Number: 59-3632382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELTON & WILLIAMSON, PA

1020 FERDON BLVD. SOUTH

CRESTVIEW, FL 32536 US

WALLENS, GERALD C
2890 US HWY 98 W
SANTA ROSA BEACH, FL 32459 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: GERALD C. WALLENS 03/02/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: () Change () Addition

 Name:
 WALLENS, PATRICIA A
 Name:

 Address:
 P.O. BOX 2186
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 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: PATRICIA A. WALLENS PST 03/02/2005