

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091661

FILED
Jan 05, 2005
Secretary of State

Entity Name: HIGHLIGHT ELECTRIC, INCORPORATED

Current Principal Place of Business:

4411 BEE RIDGE ROAD
PMB #136
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4411 BEE RIDGE ROAD
PMB #136
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-0966922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSINGER, LISA
3459 LINDEN DRIVE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

MESSINGER, LISA
749 SHALLOW RUN ROAD
SARASOTA, FL 34240 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: LISA S. MESSENGER

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MESSENGER, RONALD W
Address: 3459 LINDEN DR
City-St-Zip: SARASOTA, FL 34232

Title: DV () Delete
Name: HOOVER, JAMES H
Address: 2157 13TH STREET
City-St-Zip: SARASOTA, FL 34237

Title: DVSD () Delete
Name: MESSENGER, LISA
Address: 3459 LINDEN DRIVE
City-St-Zip: SARASOTA, FL 34234

Title: TD () Delete
Name: MESSENGER, LISA S
Address: 3459 LINDEN DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: DV () Delete
Name: MESSENGER, LISA S
Address: 3459 LINDEN DR
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MESSENGER, RONALD W
Address: 749 SHALLOW RUN ROAD
City-St-Zip: SARASOTA, FL 34240

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

Title: DVSD (X) Change () Addition
Name: MESSENGER, LISA
Address: 749 SHALLOW RUN ROAD
City-St-Zip: SARASOTA, FL 34240

Title: TD (X) Change () Addition
Name: MESSENGER, LISA S
Address: 749 SHALLOW RUN ROAD
City-St-Zip: SARASOTA, FL 34240

Title: DV (X) Change () Addition
Name: MESSENGER, LISA S
Address: 749 SHALLOW RUN ROAD
City-St-Zip: SARASOTA, FL 34240

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: RONALD W. MESSENGER

PD

01/05/2005

Electronic Signature of Signing Officer or Director

Date