

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092462

FILED
Apr 30, 2004
Secretary of State

Entity Name: HIGHGATE DEVELOPMENT, INC.

Current Principal Place of Business:

5324 SW 34 WAY
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2805 E OAKLAND PARK BLVD
417
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5324 SW 34 WAY
FORT LAUDERDALE, FL 33312

New Mailing Address:

2805 E OAKLAND PARK BLVD
417
FORT LAUDERDALE, FL 33309

FEI Number: 65-0957632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, JAMES M
9130 SOUTH DADELAND BOULEVARD
SUITE 1609
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CARBY, AUDETT
Address: 5324 SW 34 WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: AUDETT CARBY

PSTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date