2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110538

Entity Name: HIGCO, INC.

FILED Jan 08, 2004 Secretary of State

Current Principal Place of Business:

157 E NEW ENGLAD AVE SUITE 450 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

157 E NEW ENGLAD AVE SUITE 450 6035 MORROW ST., E., STE. 101 WINTER PARK, FL 32789 JACKSONVILLE, FL 32217

FEI Number: 59-3614216 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:

HIGGINS, PATRICK R 157 E NEW ENGLAND AVE SUITE 450 WINTER PARK, FL 32789 US HIGGINS, PATRICK R 6035 MORROW ST., E., STE. 101 JACKSONVILLE, FL 32217 US

New Principal Place of Business:

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: PATRICK ROBERT HIGGINS 01/08/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: HIGGINS, PATRICK R Name: HIGGINS, PATRICK R

 Address:
 157 E NEW ENGLAD AVE SUITE 450
 Address:
 6035 MORROW ST., E., STE. 101

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:
 JACKSONVILLE, FL 32217

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: PATRICK ROBERT HIGGINS CEO 01/08/2004

Electronic Signature of Signing Officer or Director

Date