2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-24-2005 90030 002 ***150.00 **DOCUMENT # S01993** HIGHLANDS CABINET, INC. 40004350 Principal Place of Business Mailing Address 739 GLENWOOD AVE 739 GLENWOOD AVE SEBRING, FL 33870 SEBRING, FL 33870 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192005 CB2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3046376 Not Applicable Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent _ Name BRASWELL, JAMES T Street Address (P.O. Box Number is Not Acceptable) 739 GLENWOOD AVE SEBRING, FL 33870 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE: Rogistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete ☐ Addition Ð Change TITLE TITLE BRASWELL, JAMES T. NAME NAME STREET ADDRESS STREET ADDRESS POB 571 N/A CITY-ST-ZIP SEBRING, FL CITY-ST-ZIP VΡ X Delete ☐ Change Addition TITLE BRASWELL, JOHN A NAME STREET ADDRESS 1124 NW LAKEVIEW DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEBRING, FL 33870 Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

amo T. Braswell James T. Braswell

SIGNATURE:

01/20/2005

FILED Jan 24, 2005 8:00 am