

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07682

Entity Name: HIWASSE, INC.

FILED  
Apr 29, 2004  
Secretary of State

## Current Principal Place of Business:

C/O KENNETH R. JOHNSON  
4001 TAMIAMI TRAIL NORTH, STE. 300  
NAPLES, FL 34103

## New Principal Place of Business:

## Current Mailing Address:

C/O KENNETH R. JOHNSON  
4001 TAMIAMI TRAIL NORTH, STE. 300  
NAPLES, FL 34103

## New Mailing Address:

FEI Number: 65-0313530

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, KENNETH R  
4001 TAMIAMI TRAIL NORTH, STE. 300  
NAPLES, FL 34103 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: PD ( ) Delete  
Name: MANGAN, JEFFREY R  
Address: 2700 PINE RIDGE ROAD  
City-St-Zip: NAPLES, FL 34109

Title: T ( ) Delete  
Name: MAURAI, TIM  
Address: 2700 PINE RIDGE ROAD  
City-St-Zip: NAPLES, FL 34109

Title: VS ( ) Delete  
Name: JOHNSON, KENNETH R  
Address: 4001 TAMIAMI TRAIL NORTH  
City-St-Zip: NAPLES, FL 34103

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MANGAN, JEFFREY R  
Address: 5121 CASTELLO DRIVE, SUITE 1  
City-St-Zip: NAPLES, FL 34103

Title: T (X) Change ( ) Addition  
Name: MAURAI, TIM  
Address: 5121 CASTELLO DRIVE  
City-St-Zip: NAPLES, FL 34103

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: KENNETH R. JOHNSON

V

04/29/2004

Electronic Signature of Signing Officer or Director

Date