

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69041

FILED
Apr 28, 2004
Secretary of State

Entity Name: HIGHWAY 90 PROPERTIES, INC.

Current Principal Place of Business:

P.O. BOX 4634
PENSACOLA, FL 32507

New Principal Place of Business:

4222 MOBILE HWY
PENSACOLA, FL 32506

Current Mailing Address:

P.O. BOX 4634
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 59-3145828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSHING, LLOYD G.
125 WEST SUNSET AVE.
PENSACOLA, FL 32507

Name and Address of New Registered Agent:

RUSHING, LLOYD G P
119 WEST SUNSET AVE.
PENSACOLA, FL 32507

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: LLOYD G. RUSHING

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSHING, LLOYD G.,
Address: 125 WEST SUNSET AVE.
City-St-Zip: PENSACOLA, FL

Title: STD () Delete
Name: RUSHING, JULIA O.,
Address: 125 WEST SUNSET AVE.
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSHING, LLOYD G P
Address: 119 WEST SUNSET AVE.
City-St-Zip: PENSACOLA, FL 32507 US

Title: STD (X) Change () Addition
Name: RUSHING, JULIA O
Address: 119 WEST SUNSET AVE.
City-St-Zip: PENSACOLA, FL 32507 US

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: LLOYD G. RUSHING

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date