2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 29, 2004 08:00 AM Secretary of State

ANNUAL REPORT				Jan 29, 2004 08:00		
1. Entity Nam	MENT # 185766 HILLS INC.	-5.3		The state of the s	Secretary of Stat	
2115 INDIAN RIVER DRIVE P.O. BOX 6		Mailing Address 2115 INDIAN RIVER DRIVE P.O. BOX 6 COCOA, FL 32923-0006				
C	OO NOT WRITE	IN THIS SPA	CE	01132004 4. FEI Numb 59-083	No Chg-P	
6. Name and Address of Current Registered Agent					Lea Jedowan	
ANNIS,BETTY L 2115 INDIAN RIVER DRIVE COCOA, FL 32922			DO NOT WRITE IN THIS SPACE			
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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when refinitating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees						
					<u> v1/23/04-80046-008 150.60</u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ANNIS,BETTY 2115 INDIAN RIVER DRIVE COCOA, FL	HECTORS -		· · · · · · · · · · · · · · · · · ·	 	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE			1			

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.

SIGNATURE: BALL COMMON SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP

1-26-04

Date

Daytime Phone #