

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 249363

FILED
Jan 12, 2004
Secretary of State

Entity Name: HILLSBORO GAS COMPANY

Current Principal Place of Business:

5307 E HANNA AVE
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

5307 E HANNA AVE
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-0939090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHILLIPS, DAVID C.
5307 EAST HANNA AVENUE
TAMPA, FL 33610 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: VPS () Delete
Name: MCPHILLIPS,EARL G,
Address: 5307 E HANNA AVE
City-St-Zip: TAMPA, FL

Title: P () Delete
Name: MCPHILLIPS, DAVID C.,
Address: 5307 E. HANNA AVE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: MCPHILLIPS,EARL G,
Address: 5307 E HANNA AVE
City-St-Zip: TAMPA, FL 33610

Title: P (X) Change () Addition
Name: MCPHILLIPS, DAVID C.,
Address: 5307 E. HANNA AVE
City-St-Zip: TAMPA, FL 33610

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: DAVID C. MCPHILLIPS

PRED

01/12/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date