2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2005 08:00 AM Secretary of State **DOCUMENT # 293533** 1. Entity Name HILL FAMILY VENTURES, INC. Principal Place of Business Mailing Address 4607 RIDGECLIFF 4607 RIDGECLIFF BRANDON, FL 33511 PO BOX 14417 BRANDON, FL 33511 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1096868 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILL, LEE H III DO NOT WRITE 4607 RIDGECLIFF DR BRANDON, FL 33511 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, typed or proted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS SD TITLE NAME HILL, PATRICIA S. 4607 RIDGECLIFF DR STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 VDT TITLE HILL, DOROTHY S NAME STREET ADDRESS 4607 RIDGECLIFF DR CITY-5T-ZIP BRANDON, FL 33511 TITLE HILL, LEE H, III NAME 4607 RIDGECLIFF DR STREET ADDRESS DO NOT WRITE CITY-ST-ZP BRANDON, FL 33511 IN THIS SPACE TITLE HILL, LEE H, JR NAME 4607 RIDGECLIFF DR STREET ADDRESS. BRANDON, FL 33511 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 streament 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 of unustee 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 a other like empowered.

SIGNATURE

FILED