2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 12, 2004 08:00 AM **DOCUMENT #373460 Secretary of State** 1. Entity Name J.E. HILL CONTRACTOR, INC. Principal Place of Business _Mailing Address P. O. BOX 491356 P. O. BOX 491356 LEESBURG, FL 34749-1356 LEESBURG, FL 34749-1356 04022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1372696 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILL, WYLIE E DO NOT WRITE 2620 INDUSTRIAL STREET LEESBURG, FL 34748 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 reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 1000000108452 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees /12/04-80004-002 150.00 10. OFFICERS AND DIRECTORS TITLE HILL, WYLIE E NAME STREET ADDRESS 2620 INDUSTRIAL ST CITY-ST-ZIP LEESBURG, FL 34748 COB TITLE NAME HILL, JOE E STREET ADDRESS 2620 INDUSTRIAL ST LEESBURG, FL 34748 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST-ZIP TITLE

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 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:

MAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR