FILED 2005 FOR PROFIT CORPORATION **ANNUAL REPORT** Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # 373460** 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 01032005 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE HILL, WYLIE E NAME U00000327645 STREET ADDRESS 2620 INDUSTRIAL ST 04/25/05-80047-004 150.00 CITY-ST-ZIP LEESBURG, FL 34748 COB TITLE NAME HILL, JOE E 2620 INDUSTRIAL ST STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34748 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 receivenor trustee empowered to execute this/Peort 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 this employees.

SIGNATURE:

STREET ADDRESS

IGNATURE AND TYPED OR PRINTED NAME OF STINING OFFICER OR DIRECTOR

4/21/05 352-767-5897