2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 07, 2005 08:00 AM Secretary of State

1. Entity Nan	MENT # 378295 E HILLS, INC.				Sec	cretary of State
Principal Place of Business Mailing Address 6909 BEACH BLVD, LEISURE BEACH 6909 BEACH BLVD, LEISURE BHUDSON, FL 34667 HUDSON, FL 34667			BEACH			
DO NOT WRITE IN THIS SPA			CE	02042005 4. FEI Number 59-1359 5. Certificate of	No Chg-P	CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent PAXTON, JAMES N. 6909 BEACH BLVD HUDSON, FL 34667			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 reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.				5.00 May Be ded to Fees		
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND BI SD KAISER,RAY 71-36 110TH ST. FOREST HILLS, NY S SMITH, JENNIFER M. 6909 BEACH BLVD HUDSON, FL 34667	RECTORS			02/07/05-{	218735 30076-014 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	PD PAXTON, JAMES N. 6909 BEACH BLVD HUDSON, FL				NOT WI HIS SP	

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 is 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:

TITLE

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-4-05 (727) S60 25024