2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 13, 2004 08:00 AM **DOCUMENT # 412495** Secretary of State 1. Entity Name HILLS OF FLORIDA, INC. Principal Place of Business Mailing Address 2437 SE 17TH STREET 2437 SE 17TH STREET SUITE 102 SUITE 102 OCALA, FL 34471 OCALA, FL 34471 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1425504 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILLS, RONALD D. DO NOT WRITE 2437 SE 17 STREET **SUITE 102** IN THIS SPACE OCALA, FL 34471 a. 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HILLS, RONALD D. STREET ADDRESS 2437 SE 17TH ST., SUITE 102 CITY-51-ZIP OCALA, FL 34471 U00000003892 01/14/04-80006-005 150.00 TILE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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:

TITLE

STREET ADDRESS

352-357-3611