2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494625

Entity Name: CUHILL, INC.

FILED Jan 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

HWY 64 E P.O. BOX 841

COOPER HILL, TN 37317 US

Current Mailing Address:

New Mailing Address:

10011 NE 23RD STREET

BELLEVUE, WA 98004-271 US

PO BOX 279

BELLEVUE, WA 980090279 US

FEI Number: 59-1687960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENSIO, MARK ENSIO, MARK

5065 ANINT JOSEPH ISLAND LANE 5065 SAINT JOSEPH ISLAND LANE VERO BEACH, FL 32967 VERO BEACH, FL 32967

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.

SIGNATURE: 01/13/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete

ENSIO, MARK A Name:

16872 ROYAL CREST Address: City-St-Zip: HOUSTON, TX 77058

() Delete VD Title:

Name: ENSIO, PAAVO, 16872 ROYAL CREST Address: HOUSTON, TX 77058 City-St-Zip:

Title: () Delete

ENSIO, MARK, Name:

531 BAY DRIVE Address: City-St-Zip: VERO BEACH, FL

Title: () Delete

WILSON, MIKE Name: Address: 3027 MARINA BAY DR FM 2094 City-St-Zip: LEAGUE CITY, TX 22573

Title: (X) Change () Addition

ENSIO, MARK A Name: P.O. BOX 279 Address:

City-St-Zip: BELLEVUE, WA 98005-279 US

Title: VD (X) Change () Addition

Name: ENSIO, PAAVO, P.O. BOX 279 Address:

BELLEVUE, WA 98005-279 US City-St-Zip:

Title: D (X) Change () Addition

ENSIO, MARK, Name:

5065 SAINT JOSEPH ISLAND LANE Address: City-St-Zip: VERO BEACH, FL 32967 US

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK A ENSIO **PRES** 01/13/2004