

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725600

Entity Name: BUNKER HILL, INC.

FILED
Apr 18, 2004
Secretary of State

Current Principal Place of Business:

2180 WEST STATE ROAD, 434
SUITE #5000
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

2180 WEST STATE ROAD, 434
SUITE #5000
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 59-1890264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT, INC.
2180 W SR 434, STE #5000
LONGWOOD, FL 32779

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOGSDON, DWIGHT
Address: 1051 S HIGHLAND ST 7A
City-St-Zip: MT DORA, FL

Title: D () Delete
Name: LOBBY, STEVEN
Address: 1051 S HIGHLAND ST 4E
City-St-Zip: MOUNT DORA, FL 32757

Title: SD () Delete
Name: PEZZO, MARY
Address: 1051 S HIGHLAND ST
City-St-Zip: MOUNT DORA, FL 32756

Title: TD () Delete
Name: SMITH, MARCIA
Address: 1051 S HIGHLAND ST 1E
City-St-Zip: MOUNT DORA, FL 32757

Title: VD () Delete
Name: RISSE, MARIE
Address: 1051 S HIGHLAND ST 7E
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: COTTON, TOM
Address: 2201 NE 9TH AVE
City-St-Zip: WILTON MANORS, FL 33305

Title: PD (X) Change () Addition
Name: LOOBY, STEVEN
Address: 3505 17TH AVE
City-St-Zip: W BRADENTON, FL 34205

Title: SD (X) Change () Addition
Name: FENNEMAN, FIO
Address: 237 S SECOND AVE
City-St-Zip: LIBERTYVILLE, IL 60048

Title: TD (X) Change () Addition
Name: MONTUORI, MARILYN
Address: 1051 S HIGHLAND ST #3D
City-St-Zip: MOUNT DORA, FL 32757

Title: D (X) Change () Addition
Name: PAIT, JUDITH
Address: 1051 S HIGHLAND ST #2A
City-St-Zip: MOUNT DORA, FL 32757

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN LOOBY

PD

04/18/2004

Electronic Signature of Signing Officer or Director

Date