

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2005
Secretary of State

DOCUMENT# 725600

Entity Name: BUNKER HILL, INC.

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 US

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: LASHAR, RUTH
Address: 1051 S HIGHLAND ST #2E
City-St-Zip: MOUNT DORA, FL 32757

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

Title: SD (X) Change () Addition
Name: JARDINE, CHARLOTTE
Address: 1051 S HIGHLAND ST #7D
City-St-Zip: MOUNT DORA, FL 32757

Title: TD (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: RUTH LASHAR

PD

03/28/2005

Electronic Signature of Signing Officer or Director

Date