

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827912

FILED
Jul 01, 2005
Secretary of State

Entity Name: HILLDRUP COMPANIES, INC.

Current Principal Place of Business:

4022 JEFFERSON DAVIS HWY
P.O. BOX 1290
STAFFORD, VA 22554

New Principal Place of Business:

Current Mailing Address:

4022 JEFFERSON DAVIS HWY
P.O. BOX 1290
STAFFORD, VA 22554

New Mailing Address:

FEI Number: 54-0661748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUDION, PETER
750 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32824 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCDANIEL, C G,
Address: 133 CAROLINE ST
City-St-Zip: FREDERICKSBURG, VA 22401

Title: DEVP () Delete
Name: DODSON, D. BARRY,
Address: 11905 POWDER MILL COURT
City-St-Zip: SPOTSYLVANIA, VA 22553

Title: VP () Delete
Name: MABE, LESTER
Address: 4022 JEFFERSON DAVIS HWY
City-St-Zip: STAFFORD, VA 22554

Title: STD () Delete
Name: MARSHALL, HILTON G.,
Address: 2 PATRICK PLACE
City-St-Zip: FREDERICKSBURG, VA 22401

Title: VP () Delete
Name: WOOD, HAROLD,
Address: 25 HAMLIN DR
City-St-Zip: FREDERICKSBURG, VA

Title: DSVP () Delete
Name: MCDANIEL, CW
Address: 101 CAROLINE STREET
City-St-Zip: FREDERICKSBURG, VA 22401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: MCDANIEL, C G,
Address: 133 CAROLINE ST
City-St-Zip: FREDERICKSBURG, VA 22401

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

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

Title: DST (X) Change () Addition
Name: MARSHALL, HILTON G.,
Address: 2 PATRICK PLACE
City-St-Zip: FREDERICKSBURG, VA 22401

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

Title: DP (X) Change () Addition
Name: MCDANIEL, CW
Address: 101 CAROLINE STREET
City-St-Zip: FREDERICKSBURG, VA 22401

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: HILTON G. MARSHALL

DST

07/01/2005

Electronic Signature of Signing Officer or Director

_____ Date