

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006381

FILED
Apr 27, 2004
Secretary of State

Entity Name: GOLD HILL ENTERTAINMENT, INC.

Current Principal Place of Business:

191 N. PHELPS AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

2248 NW 6TH PLACE
GAINESVILLE, FL 32603

Current Mailing Address:

2381 ALOMA AVE
STE 194
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-3042571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUCHONEY, KELLY
191 N. PHELPS AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

IMBODEN, KELLY M
2248 NW 6TH PLACE
GAINESVILLE, FL 32603 US

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: KELLY MUCHONEY IMBODEN

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: STILLS, STEPHEN A
Address: 191 N PHELPS AVE.
City-St-Zip: WINTER PARK, FL

Title: STD () Delete
Name: MUCHONEY, KELLY L
Address: 191 N PHELPS AVE.
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: STILLS, STEPHEN A
Address: 2248 NW 6TH PLACE
City-St-Zip: GAINESVILLE, FL 32603

Title: STD (X) Change () Addition
Name: IMBODEN, KELLY M
Address: 2248 NW 6TH PLACE
City-St-Zip: GAINESVILLE, FL 32603

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: KELLY MUCHONEY IMBODEN

S

04/27/2004

Electronic Signature of Signing Officer or Director

Date