2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # F03000005341 1. Entity Name NORTH HILL FINANCIAL, INC. Principal Place of Business Mailing Address 26437 CLARKSTON DRIVE 26437 CLARKSTON DRIVE **BONITA SPRINGS FL 34135 BONITA SPRINGS FL 34135** 2. Principal Place of Business 3. Mailing Address SAME ABOVE ABOVE SAME AS Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 38-1887871 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PASCIAK, JOHN Street Address (P.O. Box Number is Not Acceptable) 26437 CLARKSTON DRIVE **BONITA SPRINGS FL 34135** Zio Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition Change ☐ Delete TITLE TITLE PASCIAK, JOHN F NAME NAME U00000054807 STREET ADDRESS STREET ADDRESS 26437 CLARKSTON DRIVE 02/17/04-80011-014 150.00 CITY-ST-ZIP BONITA SPRINGS FL 34135 CITY-ST-ZIP ☐ Change Addition ST ☐ Delete TIME TITLE NAME NAME PASCIAK, ALVIRA STREET ADDRESS 26437 CLARKSTON DRIVE STREET ADDRESS BONITA SPRINGS FL 34135 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

JOHN F. PASCIAK MES.

SIGNATURE:

1-27-04

239/947-7777

FILED