2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 14, 2005 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 07062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-1887871 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PASCIAK, JOHN DO NOT WRITE 26437 CLARKSTON DRIVE BONITA SPRINGS, FL 34135 IN THIS SPACE 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. U00000372691 /14/05-80002 023<u>150_00</u> SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE NAME PASCIAK, JOHN F 26437 CLARKSTON DRIVE STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 ST TITLE NAME PASCIAK, ALVIRA STREET ADDRESS 26437 CLARKSTON DRIVE BONITA SPRINGS, FL 34135 CITY-ST-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes 1 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 of 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 or an attachment with an endinger, with all other like empowered.

F. PASCIAK

SIGNATURE: \

7-12-05

(239)947-7777

FILED