2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H88817

Principal Place of Business

5500 FLAGHOLE ROAD CLEWISTON, FL 33440

HILLIARD MISTLETOE, INC.



Mailing Address

5500 FLAGHOLE ROAD FLAGHOLE ROAD

CLEWISTON, FL 33440

FILED Apr 25, 2005 08:00 AM Secretary of State



01132005

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2611443 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

HILLIARD, JOE MARLIN 5500 FLAGHOLE RD. CLEWISTON, FL 33440

SIGNATURE:

DO NOT WRITE 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.					
Signature					
File Nowiii FEE is \$150.00 After May 1, 2005 Fee will be \$550.00		Election Campaign Finant Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	000000328774 04/25/05-80091-016 150.00
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-SY-ZIP	PD HILLIARD, JOE MARLIN 5500 FLAGHOLE RD. CLEWISTON, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD HILLIARD, BARBARA JEAN 5500 FLAGHOLE RD. CLEWISTON, FL				
TITLE MAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TIPLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY - ST-ZIP			!		
12. Thereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplied that the information indicated on this report or supplied that it is an 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 affactment with an address, with all other like empowered.					

SIGNING OFFICER OR DIRECTOR