

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29195

FILED
Jan 27, 2005
Secretary of State

Entity Name: HILL & HILL OF MARCO, INC.

Current Principal Place of Business:

P.O. BOX 887
923 N. COLLIER BLVD.
MARCO ISLAND, FL 33969

New Principal Place of Business:

1202 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

Current Mailing Address:

P.O. BOX 887
923 N. COLLIER BLVD.
MARCO ISLAND, FL 33969

New Mailing Address:

1202 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

FEI Number: 59-2713410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, E. GLENN
923 N. COLLIER BLVD.
#204
MARCO ISLAND, FL 33937 US

Name and Address of New Registered Agent:

TUCKER, E. GLENN
923 N. COLLIER BLVD.
#204
MARCO ISLAND, FL 34145 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:

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HILL, SCOTT,
Address: 1202 BALD EAGLE DR.
City-St-Zip: MARCO ISLAND, FL

Title: SD () Delete
Name: HILL, PATRICIA,
Address: 1202 BALD EAGLE DR.
City-St-Zip: MARCO ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HILL, SCOTT
Address: 1202 BALD EAGLE DR.
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: SD (X) Change () Addition
Name: HILL, PATRICIA
Address: 1202 BALD EAGLE DR.
City-St-Zip: MARCO ISLAND, FL 34145 US

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: SCOTT HILL

PD

01/27/2005

Electronic Signature of Signing Officer or Director

Date