2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J54452

Entity Name: EAST HILL TRAVEL CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
4053-1 ST. AUGUSTINE RD JACKSONVILLE, FL 32207 US	

Current Mailing Address:	**New Mailing Address:**
P. O. BOX 47347 JACKSONVILLE, FL 322477347 US	

FEI Number: 59-2754734   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MCCANN, RICHARD E., JR. 9568 BEAUDERE COVE ROAD JACKSONVILLE, FL 32256 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: _____

            Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PC ( ) Delete Name: MCCANN, RICHARD E.,, JR. Address: 9568 BEADERE COVE ROAD City-St-Zip: JACKSONVILLE, FL 32256	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: D ( ) Delete Name: MCCANN, SALLY P., Address: 2724 ALVARADO AVE City-St-Zip: JACKSONVILLE, FL 32217	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: D ( ) Delete Name: MCCANN, RICHARD E., Address: 9568 BEAUDERE COVE ROAD City-St-Zip: JACKSONVILLE, FL 32256	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

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: RICHARD E MCCANN JR   PC   08/04/2004

            Electronic Signature of Signing Officer or Director   Date