

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24618

Entity Name: RAY J. HILL, INC.

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

5687 NAPLES BLVD.
NAPLES, FL 341092023 US

New Principal Place of Business:

Current Mailing Address:

5687 NAPLES BLVD.
NAPLES, FL 341092023 US

New Mailing Address:

FEI Number: 59-2606226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GARY K
4501 TAMiami TRAIL N.
SUITE 400
NAPLES, FL 34103

Name and Address of New Registered Agent:

WILSON, GARY K
5801 PELICAN BAY BLVD
SUITE 300
NAPLES, FL 341082709

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: WILSON GARY K.

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SAMBLANET, DENNIS J.,
Address: 1732 45TH TERRACE SW.
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SAMBLANET, DENNIS J.,
Address: 3822 WHIDBEY WAY
City-St-Zip: NAPLES, FL 34119

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: SAMBLANET DENNIS J.

DP

01/20/2004

Electronic Signature of Signing Officer or Director

Date