

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77434

FILED
Apr 27, 2004
Secretary of State

Entity Name: HILLTOPPER MANAGEMENT COMPANY

Current Principal Place of Business:

4303 N. ARMENIA AVENUE
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

4303 N. ARMENIA AVENUE
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-2891923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENE ZARATE
10922 JUNIPERUS PL
SUITE 700
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

ZARATE, RENE PRES.
10701 CARROLLWOOD DRIVE
TAMPA, FL 33618 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: RENE ZARATE

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ZARATE, RENE,
Address: 10922 JUNIPERUS PL
City-St-Zip: TAMPA, FL

Title: VTD () Delete
Name: SALLY R. ZARATE,
Address: 10922 JUNIPERUS PL
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ZARATE, RENE,
Address: 10701 CARROLLWOOD DR
City-St-Zip: TAMPA, FL 33618 US

Title: VTD (X) Change () Addition
Name: SALLY R. ZARATE,
Address: 10701 CARROLLWOOD DR
City-St-Zip: TAMPA, FL 33618 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: RENE ZARATE

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date