2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 01, 2004 08:00 AM DOCUMENT # M97318 **Secretary of State** 1. Entity Name HILLIARD BROS. OF VOLUSIA COUNTY, INC. Principal Place of Business Mailing Address 5236 S. RIDGEWOOD AVE. 229 SANDY CIRCLE DAYTONA BEACH, FL 32127 SOUTH DAYTONA, FL 32119 No Chg-P CR2E034 (10/03) 01142004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2912459 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILLIARD, RICHARD W. DO NOT WRITE 5236 S. RIDGEWOOD AVE DAYTONA BEACH, FL 32127 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. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PS TITLE NAME HILLIARD, RICHARD W. 5236 S. RIDGEWOOD AVE. STREET ADDRESS CTTY-ST-ZIP DAYTONA BEACH, FL 32127 THE NAME U00000100456 STREET ADDRESS 04/01/04-80008-008 150.00 CSY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP me IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP MF NAME STREET ADDRESS CRY-ST-ZIP HILE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplementar poor is true and accurage and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like autowered.

SIGNATURE: 👗

NAME STREET ADDRESS CHTY-51-28

ME OF SIGNING OFFICER OR DIRECTOR

3-30-01