

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013155

FILED
Apr 26, 2005
Secretary of State

Entity Name: HILLTOP INVESTMENTS CORP.

Current Principal Place of Business:

3814 W EUCLID AVE
TAMPA, FL 33629

New Principal Place of Business:

3814 W EUCLID AVE
OFFICE
TAMPA, FL 33629

Current Mailing Address:

9835-16 LAKE WORTH ROAD
PMB #138
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0989109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RINKER, DAVID S
3814 W EUCLID AVE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

RINKER, DAVID S
3814 W EUCLID AVE
OFFICE
TAMPA, FL 33629 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: DAVID S. RINKER

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: RINKER, DAVID
Address: 3814 W EUCLID AVE
City-St-Zip: TAMPA, FL 33629

Title: PTD () Delete
Name: RINKER, CHRISTOPHER
Address: 3814 W EUCLID AVE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: RINKER, DAVID
Address: 3814 W EUCLID AVE (OFFICE)
City-St-Zip: TAMPA, FL 33629

Title: PTD (X) Change () Addition
Name: RINKER, CHRISTOPHER
Address: 3814 W EUCLID AVE (OFFICE)
City-St-Zip: TAMPA, FL 33629

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: DAVID S. RINKER

VSD

04/26/2005

Electronic Signature of Signing Officer or Director

Date