## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000030125

ORLANDO, FL 32836

City-St-Zip:

FILED Apr 30, 2004 Secretary of State

Entity Name: HILL & HARRY HOLDINGS, INC. **Current Principal Place of Business: New Principal Place of Business:** 9537 PORTBURY DRIVE ORLANDO, FL 32836 **Current Mailing Address: New Mailing Address:** 9537 PORTBURY DRIVE ORLANDO, FL 32836 FEI Number: 59-3680949 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: HILL, NATHAN 9537 PORTBURY DRIVE ORLANDO, FL 32836 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 Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition HILL, NATHAN Name: Name: 9537 PORTBURY DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32836 City-St-Zip: ( ) Delete Title: Title: () Change () Addition Name: HARRY, EUDENE Name: 9537 PORTBURY DRIVE Address: 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 Statutés. 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: NATHAN B HILL 04/30/2004 D