2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037238

Entity Name: J. & A. HILLSBOROUGH, INC.

FILED Jun 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

140 ISLAND WAY #193 670 ISLAND WAY #505 CLEARWATER, FL 33767 CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

140 ISLAND WAY #193 670 ISLAND WAY # 505 CLEARWATER, FL 33767 CLEARWATER, FL 33767

FEI Number: 59-3654929 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:

GONZALEZ, ERNESTO GONZALEZ, ERNESTO 140 ISLAND WAY #193 670 ISLAND WAY #505 CLEARWATER, FL 33767 CLEARWATER, FL 33767

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: 06/27/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GONZALEZ, ERNESTO
 Name:
 GONZALEZ, ERNESTO

 Address:
 140 ISLAND WAY #193
 Address:
 670 ISLAND WAY

 City-St-Zip:
 CLEARWATER, FL 33767
 City-St-Zip:
 CLEARWATER, FL 33767

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: ERNESTO GONZALEZ MR 06/27/2004