2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2005 08:00 AM DOCUMENT # P00000037238 **Secretary of State** 1. Entity Name J. & A. HILLSBOROUGH, INC. Principal Place of Business Mailing Address 670 ISLAND WAY #505 870 ISLAND WAY # 505 CLEARWATER FL 33767 CLEARWATER FL 33767 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FE! Number 59-3654929 Not Applicable Žìp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GONZALEZ, ERNESTO 670 ISLAND WAY #505 Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER FL 33767** Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, ☐ Change ☐ Addition Delete TITLE THE U00000240450 GONZALEZ, ERNESTO NAME NAME 02/24/05-80004-004 150.00 670 ISLAND WAY STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33767 TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY ST-ZIP TITLE □ Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Tilif ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY - ST - 71P ☐ Addition ☐ Change TOTE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate 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 at other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF FIRST OR DIRECTOR

2-23-03 Defe 727-692-4220

FILED