

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069980

Entity Name: HILLSHORE PROPERTIES, INC.

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

11020 PEMBROKE RD  
#138  
MIRAMAR, FL 33025

## New Principal Place of Business:

## Current Mailing Address:

11020 PEMBROKE RD  
#138  
MIRAMAR, FL 33025

## New Mailing Address:

FEI Number: 59-3657731

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMAS, MICHAEL  
11020 PEMBROKE RD #138  
HOLLYWOOD, FL 33025 US

## Name and Address of New Registered Agent:

THOMAS, MICHAEL  
11020 PEMBROKE RD  
#138  
HOLLYWOOD, FL 33025 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: MICHAELTHOMAS

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: THOMAS, MICHAEL  
Address: 11020 PEMBROKE RD #138  
City-St-Zip: MIRAMAR, FL 33025

Title: VP ( ) Delete  
Name: SCHOBBERG, PLYANNA  
Address: 11020 PEMBROKE RD #138  
City-St-Zip: MIRAMAR, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: THOMAS, MICHAEL  
Address: 11020 PEMBROKE RD #138  
City-St-Zip: MIRAMAR, FL 33025

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: MICHAELTHOMAS

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date