## 2004 FOR PROFIT CORPORATION

## FILED Mar 03, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P00000097048** EXECUTIVE HILL CORP. Principal Place of Business Mailing Address 1906 HARBOURSIDE DR., #301 1906 HARBOURSIDE DR., #301 LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 No Chg-P CR2E034 (10/03) 02042004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3173466 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HELLER, ROBERT 1906 HARBOURSIDE DR., #301 LONGBOAT KEY, FL 34228 IN THIS SPACE 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. (NOTE: Registered Agent algorithms required when reinstating) Signature, typed or printed name of registered agent and title if applicable U00000074209 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/03/04-80009-011 150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. HELLER, ROBERT NAME 1906 HARBOURSIDE DR., #301 STREET ADDRESS CITY - ST - ZIP LONGBOAT KEY, FL 34228 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 a state of the corporation of the receiver or trustee empowered.

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: