

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024594

FILED
Apr 30, 2004
Secretary of State

Entity Name: HILLTOP LAND COMPANY, INC.

Current Principal Place of Business:

1175 SPRING CENTER SOUTH SUITE 200
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1180 SPRING CENTER SOUTH SUITE 340
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

1175 SPRING CENTER SOUTH SUITE 200
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

1180 SPRING CENTER SOUTH SUITE 340
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3709009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAISE, DOUGLAS
1175 SPRING CENTER SOUTH SUITE 200
ALTAMONTE SPRINGS, FL 32714

Name and Address of New Registered Agent:

MAISE, DOUGLAS
1180 SPRING CENTER SOUTH SUITE 340
ALTAMONTE SPRINGS, FL 32714

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAISE, DOUGLAS S
Address: 1175 SPRING CENTER SOUTH #200
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S () Delete
Name: MAISE, DOUGLAS S
Address: 1175 SPRING CNTR S, #200
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAISE, DOUGLAS S
Address: 1180 SPRING CENTER SOUTH #340
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP (X) Change () Addition
Name: MAISE, CHARLES D
Address: 1180 SPRING CENTER SOUTH BLVD., #340
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: DOUGLAS S. MAISE

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date