

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056308

Entity Name: NOTTING HILL, INC.

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

1401 CR 547 WEST
DAVENPORT, FL

New Principal Place of Business:

17903 MARSH RD.
WINTER GARDEN, FL 34787

Current Mailing Address:

1401 CR 547 WEST
DAVENPORT, FL

New Mailing Address:

17903 MARSH RD.
WINTER GARDEN, FL 34787

FEI Number: 59-3728853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYWORTH, RANDAL
1401 CR 547 WEST
DAVENPORT, FL

Name and Address of New Registered Agent:

MCINTEE, THOMAS M
17903 MARSH RD.
WINTER GARDEN, FL 34787

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: THOMAS M. MCINTEE

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCINTEE, THOMAS
Address: 12901 MARSH RD
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Delete
Name: MCINTEE, KRISTINE
Address: 17901 MARSH RD
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCINTEE, THOMAS M
Address: 17903 MARSH RD
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP (X) Change () Addition
Name: MCINTEE, KRISTINE M
Address: 17903 MARSH RD
City-St-Zip: WINTER GARDEN, FL 34787

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: THOMAS M. MCINTEE

PSTD

02/10/2004

Electronic Signature of Signing Officer or Director

Date