
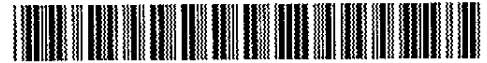


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 08, 2004 08:00 AM
Secretary of State

DOCUMENT # P01000073817		
1. Entity Name HIDDEN HILLS OF MIAMI, INC.		
Principal Place of Business CONCORD BUILDING, SUITE 300 66 WEST FLAGLER STREET MIAMI, FL 33130	Mailing Address CONCORD BUILDING, SUITE 300 66 WEST FLAGLER STREET MIAMI, FL 33130	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent TOYNE, ROSS B ESQ. ROSS B. TOYNE & ASSOCIATES, P.A. 66 W. FLAGLER ST. CONCORD BLDG. STE. #300 MIAMI, FL 33130		DO NOT WRITE 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registering)</small> DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PDS TOYNE, ROSS B 66 WEST FLAGLER STREET SUITE 300 MIAMI, FL 33130	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		
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 all other like empowered.		
SIGNATURE: <u>Ross B. Toyne</u> <u>January 5, 2004</u> <u>305 377 1410</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>		



01052004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-1124830	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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01/08/04-80014-014 150.00

**DO NOT WRITE
IN THIS SPACE**