2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 14, 2005 08:00 AM **DOCUMENT # P01000110671 Secretary of State** 1. Entity Name HILL SHORT, INC. Principal Place of Business Mailing Address 2288 EXECUTIVE RD P.O. BOX 1564 WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33882 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3759474 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SHORT, SCOTT DO NOT WRITE 2288 EXECUTIVE RD WINTER HAVEN, FL 33884 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. DP TITILE NAME SHORT, SCOTT PO BOX 1564 STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33882 U000000228559 DVST TITLE 02/14/05-80044-004 150.00 HILL, MIKE NAME PO BOX 1564 STREET ADDRESS WINTER HAVEN, FL 33882 CITY-ST-ZIP Title NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turther 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 Black 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

863-324-3882