2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113389

Entity Name: HILLMEN INC.

FILED Apr 24, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3220 WEST OBISPO ST 502 SOUTH FREMONT AVE

UNIT B UNIT 1518

TAMPA, FL 33629 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

3220 WEST OBISPO ST 502 SOUTH FREMONT AVE.

UNIT B UNIT B

TAMPA, FL 33629 TAMPA, FL 33606

FEI Number: 03-0409403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

HILL, BRIAN HILL, BRIAN

3220 WEST OBISPO ST UNIT B 502 SOUTH FREMONT AVE.

UNIT 1518 TAMPA, FL 33629 TAMPA, FL 33606

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: 04/24/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

HILL, BRIAN HILL, BRIAN Name: Name:

3220 WEST OBISPO ST Address: 502 SOUTH FREMONT AVE. UNIT 1518 Address:

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33606

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: BRIAN HILL **PRES** 04/24/2004