

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113389

Entity Name: HILLMEN INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

502 SOUTH FREMONT AVE
UNIT 1518
TAMPA, FL 33606

New Principal Place of Business:

7737 BINGHAM COURT
TAMPA, FL 33625

Current Mailing Address:

502 SOUTH FREMONT AVE.
UNIT B
TAMPA, FL 33606

New Mailing Address:

7737 BINGHAM COURT
TAMPA, FL 33625

FEI Number: 03-0409403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, BRIAN
502 SOUTH FREMONT AVE.
UNIT 1518
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HILL, BRIAN
7737 BINGHAM COURT
TAMPA, FL 33625 US

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: BRIAN HILL

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILL, BRIAN
Address: 502 SOUTH FREMONT AVE. UNIT 1518
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILL, BRIAN
Address: 7737 BINGHAM COURT
City-St-Zip: TAMPA, FL 33625

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

04/18/2005

Electronic Signature of Signing Officer or Director

Date