2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY - ST - ZIP

ANNUAL REPORT Jan 12, 2005 08:00 AM DOCUMENT # P02000005012 **Secretary of State** 1. Entity Name THE HILLIARD GROUP, INC. Principal Place of Business Mailing Address 4406 RIVERVIEW BLVD WEST 2811 PALMS SOLA BLVD BRADENTON, FL 34209 BRADENTON, FL 34209 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0101931 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSS, JULIANA H DO NOT WRITE 2811 PALM SOLA BLVD BRADENTON, FL 34209 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME HILLIARD, DOZIER B 4406 RIVERVIEW BLVD WEST STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34209 000000177954 TITLE เทิวเลิวกรี-80009-806 150.00 NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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

URE AND TYPED OR PRINTED

FILED