

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000031309

Entity Name: HILL TRI-HY-RET, INC.

FILED
Dec 13, 2005
Secretary of State

Current Principal Place of Business:

2650 S. MELLONVILLE AVENUE
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

2650 S. MELLONVILLE AVENUE
SANFORD, FL 32773

New Mailing Address:

FEI Number: 04-3648936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LARRY M
399 CAROLINA AVENUE
#100
WINTER PARK, FL FL32789 US

Name and Address of New Registered Agent:

DANIELS JR, ROBERT L
25 SOUTH MAGNOLIA AVENUE
ORLANDO, FL 32801 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: ROBERT L. DANIELS, JR.

12/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROTH, JERRY S
Address: 2650 S. MELLONVILLE AVENUE
City-St-Zip: SANFORD, FL 32773

Title: D () Delete
Name: ROTH, SUSAN G
Address: 2650 S. MELLONVILLE AVENUE
City-St-Zip: SANFORD, FL 32773

Title: D (X) Delete
Name: ROTH, LARRY M
Address: 399 CAROLINA VE. #100
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERRY S ROTH

P

12/13/2005

Electronic Signature of Signing Officer or Director

Date