

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116893

Entity Name: HILL HOMES, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

1218 WATERFORD DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

175 SHANNON OAKS DRIVE
LAKELAND, FL 33813

Current Mailing Address:

1218 WATERFORD DRIVE
LAKELAND, FL 33803

New Mailing Address:

175 SHANNON OAKS DRIVE
LAKELAND, FL 33813

FEI Number: 72-1540896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, BRIAN N
1218 WATERFORD DRIVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

STEPHENS, BRIAN N
175 SHANNON OAKS DRIVE
LAKELAND, FL 33813 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 STEPHENS

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: STEPHENS, BRIAN N
Address: 1218 WATERFORD DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: VP () Delete
Name: TYLER, AARON
Address: 1815 KINSMAN WAY
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: STEPHENS, BRIAN N
Address: 175 SHANNON OAKS DRIVE
City-St-Zip: LAKELAND, FL 33813

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: BRIAN STEPHENS

PS

04/24/2005

Electronic Signature of Signing Officer or Director

Date