

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118502

Entity Name: THOUSAND HILLS, INC.

FILED
Jun 17, 2005
Secretary of State

Current Principal Place of Business:

10400 NW 4TH ST
PLANTATION, FL 33324

New Principal Place of Business:

807 SW 40TH TERRACE
CAPE CORAL, FL 33914

Current Mailing Address:

10400 NW 4TH ST
PLANTATION, FL 33324

New Mailing Address:

807 SW 40TH TERRACE
CAPE CORAL, FL 33914

FEI Number: 65-1186704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, DIANNA L
#80 EL DORADO PARKWAY
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

SULLIVAN, DIANNA L
807 SW 40TH TERRACE
CAPE CORAL, FL 33914 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: DIANNA L. SULLIVAN

06/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SENDELBACK, WILLIAM R
Address: 10400 NW 4TH ST
City-St-Zip: PLANTATION, FL 33324

Title: V () Delete
Name: SULLIVAN, JAMES A
Address: 80 EL DORADO PARKWAY
City-St-Zip: PLANTATION, FL 33317

Title: T () Delete
Name: SENDELBACK, YVONNE
Address: 10400 NW 4TH ST
City-St-Zip: PLANTATION, FL 33324

Title: S () Delete
Name: SULLIVAN, DIANNA L
Address: 80 EL DORADO PARKWAY
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: SULLIVAN, JAMES A
Address: 807 SW 40TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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

Title: S (X) Change () Addition
Name: SULLIVAN, DIANNA L
Address: 807 SW 40TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: DIANNA L. SULLIVAN

S

06/17/2005

Electronic Signature of Signing Officer or Director

Date