2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2005 08:00 AM DOCUMENT # P03000065066 **Secretary of State** NORTH HILLS ENTERPRISES, INC. Principal Place of Business Mailing Address 4628 N. UNIVERSITY DRIVE 4628 N. UNIVERSITY DRIVE CORAL SPRINGS, FL 33067-4626 CORAL SPRINGS, FL 33067-4626 03162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1077802 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HAWKINS, YORDDA DO NOT WRITE 5549 N.W. 44 WAY POMPANO BEACH, FL 33073 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 (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be 11000000270624 03/21/05-80015-004 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HAWKINS, YORDA NAME STREET ADDRESS 5549 N.W. 44 WAY CITY-ST-ZIP POMPANO BEACH, FL 33073 TITLE SD TORELLI, EDUARDO NAME 5549 N.W. 44 WAY STREET ADDRESS POMPANO BEACH, FL 33073 CRY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TILE NAME

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 changed, or on an attachment with a paddress, with all other fike empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

HATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-16-05

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FILED