

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073040

FILED
Apr 27, 2004
Secretary of State

Entity Name: HILLTOP PLAZA CORPORATION

Current Principal Place of Business:

41444 STATE ROAD 19
UMATILLA, FL 32784 US

New Principal Place of Business:

Current Mailing Address:

500 E. MAGNOLIA AVE.
EUSTIS, FL 32726 US

New Mailing Address:

P.O. BOX 2285
UMATILLA, FL 32784 US

FEI Number: 20-0067490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CHARLOTTE A
500 E. MAGNOLIA AVE.
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

MILLER, CHARLOTTE A
P.O. BOX 2285
UMATILLA, FL 32784 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: CHARLOTTE A MILLER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,TR () Delete
Name: MILLER, CHARLOTTE A
Address: 500 E. MAGNOLIA AVE.
City-St-Zip: EUSTIS, FL 32726 US

Title: VP,S () Delete
Name: MILLER, GEORGE G JR.
Address: 500 E. MAGNOLIA AVE.
City-St-Zip: EUSTIS, FL 32726 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,TR (X) Change () Addition
Name: MILLER, CHARLOTTE A
Address: 37527 NORTH C.R. 44A
City-St-Zip: EUSTIS, FL 32736 US

Title: VP,S (X) Change () Addition
Name: MILLER, GEORGE G JR.
Address: 37527 NORTH C.R. 44A
City-St-Zip: EUSTIS, FL 32736 US

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: CHARLOTTE A MILLER

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date