

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098936

FILED
Jul 29, 2005
Secretary of State

Entity Name: HILL MORTGAGE CONSULTING, INC.

Current Principal Place of Business:

1221 COMMERCIAL PORT DR
G6
TALLAHASSEE, FL 32303

New Principal Place of Business:

1323 THOMASVILLE RD.
TALLAHASSEE, FL 32303

Current Mailing Address:

1221 COMMERCIAL PORT DR
G6
TALLAHASSEE, FL 32303

New Mailing Address:

1323 THOMASVILLE RD.
G6
TALLAHASSEE, FL 32303

FEI Number: 80-0075620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JAY
2405 IDYLLIC CT.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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:

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: HILL, JAY
Address: 1221 - G6 COMMERCIAL PARK DR.
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILL, JAY
Address: 1323 THOMASVILLE RD.
City-St-Zip: TALLAHASSEE, FL 32303

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: JAY HILL

P

07/29/2005

Electronic Signature of Signing Officer or Director

Date