2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120632

Entity Name: HILL HOUSING, INC.

FILED Mar 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6535 NAVAJO TAIL 6535 NAVAJO TRAIL

LAKELAND, FL 33813 US LAKELAND, FL 33813 US

Current Mailing Address: New Mailing Address:

6535 NAVAJO TRAIL

LAKELAND, FL 33813 US

FEI Number: 52-2416807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKSON, ROBERT E 218 E. PINE STREET SUITE 6 LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 HILL, GUY M JR.
 Name:
 HILL, GUY M JR.

 Address:
 6535 NAVAJO TRAIL
 Address:
 6535 NAVAJO TRAIL

 City-St-Zip:
 LAKELAND, FL 33813 US
 City-St-Zip:
 LAKELAND, FL 33813 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: GUY M HILL JR PRES 03/15/2005