

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121268

Entity Name: MIKE HILL CONSTRUCTION, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

4723 SW 69TH TERRACE
GAINESVILLE, FL 32608 US

New Principal Place of Business:

716 N.E. 1ST STREET
GAINESVILLE, FL 32601 US

Current Mailing Address:

4723 SW 69TH TERRACE
GAINESVILLE, FL 32608 US

New Mailing Address:

5745 S.W. 75TH STREET
#246
GAINESVILLE, FL 32608 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MICHAEL C
4723 SW 69TH TERRACE
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

HILL, MICHAEL C
5745 S.W. 75TH STREET
#246
GAINESVILLE, FL 32608 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:

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: HILL, MICHAEL C
Address: 4723 SW 69TH TERRACE
City-St-Zip: GAINESVILLE, FL 32608 US

Title: D/S () Delete
Name: HILL, MICHAEL C
Address: 4723 SW 69 TERRACE
City-St-Zip: GAINESVILLE, FL 32608 US

Title: P/T () Delete
Name: HILL, MICHAEL C
Address: 4723 SW 69 TERRACE
City-St-Zip: GAINESVILLE, FL 32608 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: HILL, MICHAEL C PRESIDE
Address: 716 N.E. 1ST STREET
City-St-Zip: GAINESVILLE, FL 32601 US

Title: D/S (X) Change () Addition
Name: SEICKEL, MICHAEL A SECRETA
Address: 716 N.E. 1ST STREET
City-St-Zip: GAINESVILLE, FL 32601 US

Title: P/T (X) Change () Addition
Name: BECKHAM, JARROD TREASUR
Address: 716 N.E. 1ST STREET
City-St-Zip: GAINESVILLE, FL 32601 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: MICHAEL C. HILL

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

Date