

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2004 8:00 am
Secretary of State

07-19-2004 90002 011 ***150.00

DOCUMENT # P03000129321					
1. Entity Name HILLSBORO INVESTMENTS, INC.					
Principal Place of Business 1240 HAMPTON BLVD SUITE 424 NORTH LAUDERDALE, FL 33068 US			Mailing Address 1240 HAMPTON BLVD SUITE 424 NORTH LAUDERDALE, FL 33068 US		
2. Principal Place of Business 1531 COVELAKE ROAD		3. Mailing Address 1531 COVELAKE ROAD			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State NORTH LAUDERDALE FL		City & State NORTH LAUDERDALE FL		4. FEI Number 20-0386552	
Zip 33068		Country USA		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent HAY, WILLIAM R 1240 HAMPTON BLVD SUITE 424 NORTH LAUDERDALE, FL 33068			7. Name and Address of New Registered Agent Name <u>WILLIAM R. HAY</u> Street Address (P.O. Box Number is Not Acceptable) <u>1531 COVELAKE ROAD</u> City <u>NORTH LAUDERDALE</u> FL Zip Code <u>33068</u>		
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. SIGNATURE <u>William R. Hay</u> DATE <u>7/8/04</u> <small>Signature, typed or printed name of registered agent and use if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST HAY, WILLIAM R 1240 HAMPTON BLVD SUITE 424 NORTH LAUDERDALE, FL 33068	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1531 COVELAKE ROAD NORTH LAUDERDALE FL 33068	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing 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 an address, with all other like empowered.					
SIGNATURE: <u>William R. Hay</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <u>7-8-04</u> Daytime Phone #		

*Attachment 54063040
Doc. # P03000129321*

**HILLSBORO INVESTMENTS, INC.
1531 COVE LAKE ROAD
NORTH LAUDERDALE, FL 33068**

July 8, 2004

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
UNIFORM BUSINESS REPORT FILINGS
PO BOX 6327
TALLAHASSEE, FL 32314**

Gentlemen,

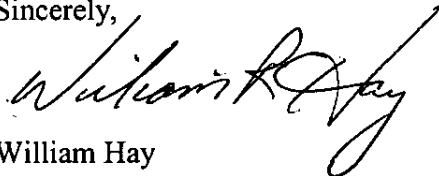
Enclosed is our 2004 annual business report for our corporation , along with our check for \$150.00 for fees due on this report. Our document # is P03000129321. As we never received our original annual report notice, we were unable to pay the fee that was due by May 1, 2004

Under the extenuating circumstances we are asking the department to accept our enclosed 2004 annual business report as timely filed, with a filing fee of \$150.00 as originally charged.

Thank you for your understanding concerning the issue at hand.

If you have any questions, we can be reached at 954-288-4798.

Sincerely,



William Hay
President