2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 01, 2005 08:00 AM DOCUMENT # P03000136357 **Secretary of State** 1. Entity Name SPRINGHILL HOLDINGS, INC. Mailing Address Principal Place of Business SPRINGHILL PROFESSIONAL PARK 6440 W NEWBERRY ROAD N.W. 83RD STREET LOT 7 STE 111 GAINESVILLE, FL 32605 GAINESVILLE, FL 32606 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0727284 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOYSEN, BETTE E DO NOT WRITE 6640 W. NEWBERRY ROAD, STE 111 GAINESVILLE, FL 32605 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U000000208310 NAME BOYSEN, BETTE E 02/01/05-80078-023 150.**0**0 6440 W, NEWBERRY RD, STE 111 STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32609 TITLE SANDERS-SMITH, ELIZABETH C NAME STREET ADDRESS 6440 W. NEWBERRY RD, STE 111 GAINESVILLE, FL 32605 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP

ELIZABETH C. SANDERS-SMITH

1711 1/3

352 333 512

Daytime Phone #

FILED