

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 12, 2005  
Secretary of State**

DOCUMENT# P03000153394

Entity Name: HILLS LAND TRUST INC.

**Current Principal Place of Business:**

10545 SW 45 CT  
OCALA, FL 34476

**New Principal Place of Business:**

3628 SE 18TH AVE  
OCALA, FL 34471

**Current Mailing Address:**

10545 SW 45 CT  
OCALA, FL 34476

**New Mailing Address:**

3628 SE 18TH AVE  
OCALA, FL 34471

FEI Number: 93-1335675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HILLS, RONALD D  
10545 SW 45 CT  
OCALA, FL 34476 US

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

HILLS, RONALD D  
3628 SE 18TH AVE  
OCALA, FL 34471 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

09/12/2005

Date

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: HILLS, RONALD D SR.  
Address: 10545 SW 45 CT  
City-St-Zip: Ocala, FL 34476

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: HILLS, RONALD D SR.  
Address: 3628 SE 18TH AVE  
City-St-Zip: Ocala, FL 34471

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: RONALD D. HILLS SR.

Electronic Signature of Signing Officer or Director

PST

09/12/2005

Date