

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054067

Entity Name: HILL & GRACE, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

4045 SHERIDAN AVE SUITE 300
MIAMI BEACH, FL 33140

New Principal Place of Business:

763 ARTHUR GODFREY ROAD
SUITE B
MIAMI BEACH, FL 33140

Current Mailing Address:

4045 SHERIDAN AVE SUITE 300
MIAMI BEACH, FL 33140

New Mailing Address:

763 ARTHUR GODFREY ROAD
SUITE B
MIAMI BEACH, FL 33140

FEI Number: 02-0719979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CINDY B. HILL
220 NE 48TH TERRACE
MIAMI, FL 33137 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: CINDY BOSCO HILL

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HILL, CINDY B
Address: 4045 SHERIDAN AVE SUITE 300
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HILL, CINDY B
Address: 220 NE 48TH TERRACE
City-St-Zip: MIAMI, FL 33137

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: CINDY BOSCO HILL

PSTD

04/20/2005

Electronic Signature of Signing Officer or Director

Date