

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142759

Entity Name: HILSON REALTY GROUP, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1690 OLD RIVER ROAD
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

1690 OLD RIVER ROAD
FORT PIERCE, FL 34982

New Mailing Address:

131 NORTH SECOND STREET
207
FORT PIERCE, FL 34950

FEI Number: 20-1771927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCBEE, JAY
2222 COLONIAL ROAD
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

HILSON, RHONDA M
1690 OLD RIVER ROAD
FORT PIERCE, FL 34982 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: RHONDA M. HILSON

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HILSON, RHONDA M
Address: 1690 OLD RIVER ROAD
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HILSON, RHONDA M
Address: 1690 OLD RIVER ROAD
City-St-Zip: FORT PIERCE, FL 34982

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: RHONDA M. HILSON

PSTD

04/26/2005

Electronic Signature of Signing Officer or Director

Date