## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

## 04-16-2004 90110 038 \*\*\*150 00 **DOCUMENT # P19973** 1. Entity Name HILL RESEARCH GROUP, INC. Mailing Address Principal Place of Business 24044663. 218 JACKSON STREET 717 E. OAK STREET MAITLAND, FL 32751 KISSIMMEE, FL 34744 US No Chg-P 04032004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-3580719 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE (S \$150.00 $\Box$ After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HILL, DENNIS 218 JACKSON STREET STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 TITLE VOGLER, JAMES R NAME STREET ADDRESS 333 W. WACKER DR., SUITE 2700 CITY-ST-ZIP CHICAGO, IL 60606 TITLE NAMÉ STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED

Apr 16, 2004 8:00 am Secretary of State