2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Mar 29; 2004 08:00 AM — Secretary of State DOCUMENT # P9300002000 JANÉ E. HILL, INC. Principal Place of Business Mailing Address 903 LAKE SHORE DR P.O. BOX 13080 NORTH PALM BEACH, FL 33408 SUITE 201 LAKE PARK, FL 33403 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0377440 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE HILL, JANE E 903 LAKE SHORE DR **SUITE 201** IN THIS SPACE LAKE PK, FL 33403 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 e; typed or printed name of registered apent and title if applicable. (NOTE, Registered Agent algoriture required when rollistating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000098044 OFFICERS AND DIRECTORS 10. TITLE NAME HILL, JANE E STREET ADDRESS 903 LAKE SHORE DR., #201 CITY-51-20P LAKE PARK, FL 33403 3373 E NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-St-Zip IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 318.67(3)(1), 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 pther like empowered.

SIGNATURE: SIGNATURE: SIGNATURE OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR DIREC