. 2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 01, 2004 08:00 AM Secretary of State DOCUMENT # P93000032683 RICK AND DENISE HILLIARD, INC. Mailing Address Principal Place of Business 219 SANDY CIRCLE 229 SANDY CIR. SOUTH DAYTONA, FL 32119 SOUTH DAYTONA, FL 32119 No Chg-P CR2E034 (10/03) 01142004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3189934 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROSE, JAMES L 229 SANDY CIR. SOUTH DAYTONA, FL 32119 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. (NOTE, Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees **OFFICERS AND DIRECTORS** 10. TITLE HAME HILLIARD, RICK 219 SANDY CIRCLE STREET ADDRESS SOUTH DAYTONA, FL 32119 CHY-ST-ZIP U000001100451 04/01/04-80008-893 150.00 me HILLIARD, DENISE MAME 219 SANDY CIRCLE STREET ADDRESS CITY-ST-ZIP SOUTH DAYTONA, FL 32119 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME

12. I hereby certify that the information supplied with this filling 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 another 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 employered of execute interpretation as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with applications, with all projections are required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the project of the composition of the receiver or trustee employers.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
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NAME
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3-30-04

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