

FILED 2005 FOR PROFIT CORPORATION Feb 11, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P94000000514 1. Entity Name HILL/NARDONE, INC. Principal Place of Business Mailing Address 5800 OVERSEAS HWY 5800 OVERSEAS HWY SUITE 17 SUITE 17 MARATHON, FL 33050 US MARATHON, FL 33050 02042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0457989 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOTLEY, APRIL DO NOT WRITE C/O CREST TITLE COMPANY 10925 OVERSEAS HWY IN THIS SPACE MARATHON, FL 33050 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE U00000224869 02/11/05-80015-018 150.00 HILL, P. MORGAN NAME 1400 79TH ST O STREET ADDRESS MARATHON, FL 33050 CITY-ST-ZIP TITLE NARDONE, PAULA R NAME STREET ADDRESS 1400 79THEST O CHY-ST-ZIP MARATHON, FL 33050 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

12. Thereby 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 of state exproyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATU

STREET ADDRESS CITY-ST-ZIP