

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012483

FILED
Apr 23, 2004
Secretary of State

Entity Name: HILL MAILING OF FLORIDA, INC.

Current Principal Place of Business:

420 S. JEFFERSON ST.
TAMPA, FL 33602

New Principal Place of Business:

213 N. WILLOW AVE.
TAMPA, FL 33606

Current Mailing Address:

420 S. JEFFERSON ST.
TAMPA, FL 33602

New Mailing Address:

213 N. WILLOW AVE
TAMPA, FL 33606

FEI Number: 65-0467089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, FRANK
420 S. JEFFERSON STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HILL, FRANK
213 N. WILLOW AVE
TAMPA, FL 33606 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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HILL, FRANK
Address: 420 S. JEFFERSON ST.
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HILL, FRANK
Address: 213 N. WILLOW AVE.
City-St-Zip: TAMPA, FL 33606

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: FRANK B. HILL

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date