

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052952

FILED
Apr 21, 2004
Secretary of State

Entity Name: ROLLING HILLS OF OCALA, INC.

Current Principal Place of Business:

1177 KANG CONCOURSE, #222
BAY HARBOR, FL 33154

New Principal Place of Business:

1177 KANE CONCOURSE, #222
BAY HARBOR, FL 33154

Current Mailing Address:

1177 KANG CONCOURSE, #222
BAY HARBOR, FL 33154

New Mailing Address:

1177 KANE CONCOURSE, #222
BAY HARBOR, FL 33154

FEI Number: 65-0509222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, ALAN E
2600 DOUGLAS RD
SUITE 911
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GADINSKY, EDWARD
Address: 1177 KANG CONCOURSE, #222
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD GADINSKY

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04/21/2004

Electronic Signature of Signing Officer or Director

Date