2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 09, 2005 08:00 AM DOCUMENT # P94000067080 **Secretary of State** 1. Entity Name HILCO INVESTMENTS, INC. Principal Place of Business Mailing Address 16504 ADAJA DE AVILA TAMPA FL 33613 16504 ADAJA DE AVILA **TAMPA FL 33613** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3267132 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HILL, TERRY A Street Address (P O Box Number is Not Acceptable) 16504 ADAJA DE AVILA **TAMPA FL 33613** Zip Code 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 tale it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE Change Addition NAME HILL, TERRY A NAME 16504 ADAJA DE AVILA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33613 CITY-ST-ZIP STD TITLE Delete IRRE NAME HILL, GERALD K NAME STREET ADDRESS 16504 ADAJA DE AVILA STREET ADDRESS CITY - ST - 7IP **TAMPA FL 33613** CUTY-ST-74P THILE ☐ Delete TOTAL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐] Addition CIRFEL ADDRESS STREET ADDRESS CITY-ST-7iP CHTY-ST-71P 1171.6 Change ☐ Delete DUE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Delete Change Addition NAME NAME LIREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Fiorida 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 earth; 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 other like empowered.

· FILED