

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 19, 2004 8:00 am**  
**Secretary of State**

04-19-2004 90329 019 \*\*\*150.00

<b>DOCUMENT # P95000024085</b>					
<b>1. Entity Name</b> HILLBERN, INC.					
<b>Principal Place of Business</b> 13811 S.W. 52ND PLACE FORT LAUDERDALE, FL 33330			<b>Mailing Address</b> 13811 S.W. 52ND PLACE FORT LAUDERDALE, FL 33330		
<b>2. Principal Place of Business</b> 21055 Yacht Club Dr. Suite, Apt. #, etc. 307 City & State Aventura, FL Zip 33180 Country USA		<b>3. Mailing Address</b> 21055 Yacht Club Dr. Suite, Apt. #, etc. 307 City & State Aventura, FL Zip 33180 Country USA			
<b>4. FEI Number</b> 59-3307149				Applied For <input type="checkbox"/> Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b> BERNSTEIN, JEROME 12000 BISCAYNE BLVD. SUITE 810 MIAMI, FL 33181			<b>7. Name and Address of New Registered Agent</b> Name Bonnie Bernstein Street Address (P.O. Box Number is Not Acceptable) 21055 Yacht Club Dr. #307 City Aventura FL Zip Code 33180		
<b>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.</b> SIGNATURE: <b>Bonnie Bernstein</b> <small>Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERNSTEIN, JEROME 13811 SW 52ND PLACE FT. LAUDERDALE, FL 33330	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDTS Bonnie Bernstein 21055 Yacht Club Dr. #307 Aventura, FL 33180	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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<b>12. I hereby 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 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.</b>					
SIGNATURE: <b>Bonnie Bernstein</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					