2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

Apr 02, 2005 08:00 AM Secretary of State **DOCUMENT # P95000029011** 1. Entity Name HILL'S ENTERPRISES, INC. Principal Place of Business Mailing Address 261 S.W. 13TH STREET 261 S.W. 13TH STREET DANIA, FL 33004 DANIA, FL 33004 No Chg-P CR2E034 (10/03) 02262005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0584321 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILL, ANITA M DO NOT WRITE 261 S.W. 13TH STREET **DANIA, FL 33004** IN THIS SPACE 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HILL, JEFFREY L NAME **261 S.W. 13TH STREET** STREET ADDRESS U00000285668 04/02/05-80052-025 150.00 CITY-ST-ZIP **DANIA, FL 33004** HILL, ANITA M NAME 261 S.W. 13TH STREET STREET ADDRESS CITY-ST-ZIP DANIA, FL TITLE NAME HILL, JEANINE L 261 S.W. 13TH STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP **DANIA, FL 33004** IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED