2004 FOR PROFIT CORPORATION ANNUAL REPORT

03-16-2004 90035 044 ***150.00 **DOCUMENT # P95000064427** HILLARY VENTURES, INC. Principal Place of Business 66411433 Mailing Address 5930 N. BAYSHORE DRIVE 5930 N. BAYSHORE DRIVE MIAML FL 33137 MIAMI, FL 33137 03092004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0679427 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARK, JUDY 🚅 🗓 🤭 DO NOT WRITE 5930 N. BAYSHORE DRIVE MIAMI, FL 33137 INTHIS 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 the obligations of registered agent. Signature, typed or primed name of registered agent and title if applicable. (NCTE: Registered Agent signature required when renessang) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS BTLE NAME CLARK, LARRY STREET ADDRESS 5930 N. BAYSHORE DRIVE CITY+ST-ZIP MIAMI, FL 33137 TITLE CLARK, JUDY NAME STREET ADDRESS 5930 N. BAYSHORE DRIVE CITY-ST-ZIP MIAMI, FL 33137 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE recoupling being a करू अमेर NAME STREET ADDRESS A STREET A STREET ADDRESS A STREET A STREET ADDRESS A STREET A STREET A STREET ADDRESS A STREET A STREET A STREET A STREET A ST 12. It hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section, 119.07(3)(i). Floridis 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 received empowered to execute this global as required by Chapter 607, Florida Statutes; and that my name appears in Block:10 or Block 11 if the corporation of the received with an address, with all other like empowered. SIGNATURE:

FILED

Apr 13, 2004 8:00 am Secretary of State