## 2005 FOR PROFIT CORPORATION - ANNUAL REPORT

SIGNATURE:

## Feb 11, 2005 08:00 AM DOCUMENT # P95000064427 **Secretary of State** HILLARY VENTURES, INC. Mailing Address Principal Place of Business 5930 N. BAYSHORE DRIVE 5930 N. BAYSHORE DRIVE MIAMI, FL 33137 MIAMI, FL 33137 01182005 No Chg-P 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 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAME CLARK, LARRY 5930 N. BAYSHORE DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 U00000224907 02/11/05-80017-008 150.00 ПΠЕ CLARK, JUDY NAME STREET ADDRESS 5930 N. BAYSHORE DRIVE DTY-ST-7/P 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-7IP TITLE STREET ADDRESS 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.

**FILED**