2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb. 06, 2004 08:00 AM Secretary of State DOCUMENT # P95000098029 1. Entity Name HESED HILL, INC. Principal Place of Business Mailing Address 758 N SUNCOAST BLVD 758 N SUNCOAST BLVD CRYSTAL RIVER, FL 34429 CRYSTAL RIVER, FL 34429 US 01162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3363621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOWNEY, KEVIN I DO NOT WRITE 2631 NW 41ST STREET STE A-2 GAINESVILLE, FL 32606 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) DATE UQOQOOO33448 O2/09/04-80004-023 150.b0 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D ROBERTS, GEOFFREY D.O. NAME STREET ADDRESS 1035 N. S TONEY PT CRYSTAL RIVER, FL 34429 CITY-ST-ZIP TITLE ROBERTS, KATHYRN G NAME STREET ADDRESS 1035 N. STONEY PT. CITY-ST-ZIP CRYSTAL RIVER, FL 34429 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP T(T) FNAME

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 cath, 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.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/3/04

Daytime Phone #

FILED