2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 19, 2005 08:00 AM DOCUMENT # P98000032196 **Secretary of State** JEFFREY HILTON, INC. Principal Place of Business .__ Mailing Address 800 E. BROWARD BLVD 77 NE 95 STREET MIAMI SHORES, FL 33138 SUITE 106 FT. LAUDERDALE, FL 33301 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0832135 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HILTON, JEFFREY DO NOT WRITE 77 NE 95 ST MIAMI SHORES, FL 33138 IN THIS SPACE 3. 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 NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HILTON, JEFFREY NAME UNDUQ0185791 STREET ADDRESS 77 NE 95 STREET 01/21/05-80029-023 150.U0 MIAMI SHORES, FL 33138 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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 year an address, with all other like empowered.

SIGNATURE:

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