

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000039422

FILED
Apr 13, 2003
Secretary of State

Entity Name: THE HILLWOOD GROUP, INC.

Current Principal Place of Business:

3 ANDREWS DRIVE
LAWRENCEVILLE, NJ 08648

New Principal Place of Business:

3 ANDREW DRIVE
LAWRENCEVILLE, NJ 08648

Current Mailing Address:

3 ANDREWS DRIVE
LAWRENCEVILLE, NJ 08648

New Mailing Address:

3 ANDREW DRIVE
LAWRENCEVILLE, NJ 08648

FEI Number: 65-0834459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITER, STEVEN J
506 SE 8TH ST.
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NUGENT, BRIAN
Address: 3 ANDREW DR.
City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: D () Delete
Name: NUGENT, CAROL
Address: 3 ANDREW DR.
City-St-Zip: LAWRENCEVILLE, NJ 08648

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN NUGENT

PRES

04/13/2003

Electronic Signature of Signing Officer or Director

Date