2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 25, 2004 08:00 AM **Secretary of State DOCUMENT # P99000016202** 1. Entity Name HILL JACKSON CORP. Principal Place of Business Mailing Address 3365 SEA VIEW ST. 3365 SEA VIEW ST. SARASOTA, FL 34239 US SARASOTA, FL 34239 06162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILDEBRAND, GRAHAM DO NOT WRITE 3365 SEA VIEW ST. SARASOTA, FL 34239 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) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PTS TITLE HILDEBRAND, GRAHAM NAME STREET ADDRESS 3365 SEA VIEW ST U00000162870 06/25/04-80001-015 150.00 SARASOTA, FL 34239 CITY-ST-7IP TITLE HILDEBRAND, THOMAS C MAME 2969 PIGNATELLI CRESCENT STREET ADDRESS CITY-ST-ZIP MT PLEASANT, SC 29466 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 NAME 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 with an address, with all other like empowered.

SIGNATURE:

FILED