2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 02, 2004 08:00 AM Secretary of State DOCUMENT # P99000092007 1. Entity Name B & R HILL ENTERPRISES, INC. Principal Place of Business Mailing Address 1609 RIDGEWOOD AVE 1609 RIDGEWOOD AVE HOLLY HILL, FL 32117-1733 HOLLY HILL, FL 32117-1733 03022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3604913 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CHURCHMAN, RICHARD K PA DO NOT WRITE 1255 MASON AVE DAYTONA BEACH, FL 32117 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 it applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HILL, RICHARD L NAME 1609 RIDGEWOOD AVE STREET ADDRESS CSTY - ST - 232 HOLLY HILL, FL 321171733 πιε STD HILL, BARBARA L NAME STREET ADDRESS 1609 RIDGEWOOD AVE U00000101737 04/02/04-80028-006 150.00 CITY-ST-ZIP HOLLY HILL, FL 321171733 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

IN THIS SPACE

12. Thereby 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP nne NAME STREET ADDRESS CITY-ST-ZIP

BARBARA L. HILL

386-676-7773