

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102521

FILED
Apr 19, 2004
Secretary of State

Entity Name: HILLS PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1155 HILLSBORO MILE APT. 703
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1155 HILLSBORO MILE APT. 703
HILLSBORO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0964646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHREN, RICHARD I
2721 OAKBROOK MANOR
WESTON, FL 33332 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: BEHREN, RICHARD I
Address: 2721 OAKBROOK MANOR
City-St-Zip: WESTON, FL 33332

Title: D () Delete
Name: SPECTOR, JAMES C
Address: 1155 HILLSBORO MILE #703
City-St-Zip: HILLSBORO BEACH, FL 33062

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: RICHARD I. BEHREN

D

04/19/2004

Electronic Signature of Signing Officer or Director

Date