2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # P99000102521** HILLS PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 1155 HILLSBORO MILE APT. 703 1155 HILLSBORO MILE APT. 703 HILLSBORO BEACH, FL 33062 HILLSBORO BEACH, FL 33062 03082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0964646 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BEHREN, RICHARD I DO NOT WRITE 2721 OAKBROOK MANOR WESTON, FL 33332 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 primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees **ÖFFICERS AND DIRECTORS** 10. D TITLE BEHREN, RICHARD I NAME 2721 OAKBROOK MANOR STREET ADDRESS CTY-57-ZP WESTON, FL 33332 D TITLE 04/20/05-80026-014 150.00 SPECTOR, JAMES C MAME STREET ADDRESS 1155 HILLSBORO MILE #703 CITY-ST-ZIP HILLSBORO BEACH, FL 33062 TITLE NAME STREET ADDRESS OO NOI WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of the receiver or trustee empowered to effect 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 addition, with all order like empowered.

NG OFFICER OR DIRECTOR

FILED