

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111162

FILED
Apr 27, 2004
Secretary of State

Entity Name: GOLD HILL HOLDINGS, INC.

Current Principal Place of Business:

191 NORTH PHELPS AVENUE
WINTER PARK, FL 32792

New Principal Place of Business:

2248 NW 6TH PLACE
GAINESVILLE, FL 32603

Current Mailing Address:

2381 ALOMA AVENUE
PMB 194
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 52-2208245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUCHONEY IMBODEN, KELLY L
191 NORTH PHELPS AVENUE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

IMBODEN, KELLY M
2248 NW 6TH PLACE
GAINESVILLE, FL 32603 US

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: KELLY MUCHONEY IMBODEN 04/27/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STILLS, STEPHEN A
Address: 191 NORTH PHELPS AVENUE
City-St-Zip: WINTER PARK, FL 32792

Title: TSM () Delete
Name: MUCHONEY IMBODEN, KELLY L
Address: 191 N PHELPS AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STILLS, STEPHEN A
Address: 2248 NW 6TH PLACE
City-St-Zip: GAINESVILLE, FL 32603

Title: TSM (X) Change () Addition
Name: IMBODEN, KELLY M
Address: 2248 NW 6TH PLACE
City-St-Zip: GAINESVILLE, FL 32603

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: KELLY MUCHONEY IMBODEN S 04/27/2004
Electronic Signature of Signing Officer or Director Date