

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140258

FILED
Mar 07, 2005
Secretary of State

Entity Name: HAMILTON'S VALET SERVICES, INC.

Current Principal Place of Business:

4900 BAYVIEW DR#
APT #11
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4900 BAYVIEW DR#
APT #11
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

4900 BAYVIEW DR#
SUITE #11
FORT LAUDERDALE, FL 33308

New Mailing Address:

4900 BAYVIEW DR#
SUITE #11
FORT LAUDERDALE, FL 33308

FEI Number: 20-0418389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064 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: SOUZA, AMILTON
Address: 4900 BAYVIEW DR # 11
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOUZA, AMILTON
Address: 4900 BAYVIEW DR, SUITE # 11
City-St-Zip: FT LAUDERDALE, FL 33308

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: AMILTON SOUZA

D

03/07/2005

Electronic Signature of Signing Officer or Director

Date