## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # 222615** 1. Entity Name HAMERSMITH, INC. Principal Place of Business Mailing Address 3121 NW 125TH STREET 3121 NW 125TH STREET MIAMI, FL 33167 US MIAMI, FL 33167 US 03152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0883884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMERSMITH, MINDA DO NOT WRITE 1481 NW NORTH RIVER DR MIAMI, FL 33125 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, typed or printed name of registered agent and title if applicable (HOTE Registered Agent a gnature required when revisitating) 9. Election Campaign Financing 1.000000112909 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be  $\Box$ After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees 04/14/04-80041-017 150.00 10. OFFICERS AND DIRECTORS TITLE HAMERSMITH, JOYCE NAME STREET ADDRESS 3200 NW 125TH ST City-ST-ZiP MIAMI, FL TUTE HAMERSMITH, HENRY NAME STREET ADDRESS 3200 NW 125TH ST CITY-ST-ZIP MIAMI, FL D TITLE NAME HAMERSMITH, MINDA STREET ADDRESS 3200 NW 125TH ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE HAMERSMITH, STEVEN NAME STREET ADDRESS 3200 NW 125TH ST CITY-ST-ZIP MIAMI, FL TITLE HAMERSMITH, CHERYL STREET ADDRESS 3200 NW 125TH ST CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 appropriate and that my signature shall have the same legal effect as if made under qualit, that I am an officer or director of the corporation or the receiver or trustee empowered to elegate 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 was empowered.

**FILED** 

Davime Phone #