2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2004
Secretary of State

DOCUMENT# F02000003488

Entity Name: HAMILTON NEW MEDIA, INC.

Current Principal Place of Business:

113 SINCLAIR STREET SW
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

3630 BONAIRE CT
PUNTA GORDA, FL 33950

Current Mailing Address:

PO BOX 496080
PORT CHARLOTTE, FL 33949

New Mailing Address:

PO BOX 1926
ENGLEWOOD, FL 34295

FEI Number: 71-0769280 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MYERS, SONYA
113 SINCLAIR STREET SW
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

MYERS, SONYA
3630 BONAIRE CT
PUNTA GORDA, FL 33950 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: 02/03/2004
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MYERS, WILLIAM H
Address: PO BOX 496080
City-St-Zip: PORT CHARLOTTE, FL 33949

Title: V ( ) Delete
Name: MYERS, SONYA B
Address: PO BOX 496080
City-St-Zip: PORT CHARLOTTE, FL 33949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MYERS, WILLIAM H
Address: PO BOX 1926
City-St-Zip: ENGLEWOOD, FL 34295

Title: V (X) Change ( ) Addition
Name: MYERS, SONYA B
Address: PO BOX 1926
City-St-Zip: ENGLEWOOD, FL 34295

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: SONYA MYERS V 02/03/2004
Electronic Signature of Signing Officer or Director — Date