

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005594

FILED
Apr 14, 2004
Secretary of State

Entity Name: MARK HAMILTON CONSTRUCTION, INC.

Current Principal Place of Business:

4200 FM 1128
PEARLAND, TX 77584

New Principal Place of Business:

4200 FM 1128
PEARLAND, TX 77584 US

Current Mailing Address:

PO BOX 1509
MANVEL, TX 77578

New Mailing Address:

PO BOX 1509
MANVEL, TX 77578 US

FEI Number: 76-0385780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PT () Delete
Name: HAMILTON, MARK
Address: 4200 FM 1128
City-St-Zip: PEARLAND, TX 77584

Title: VS () Delete
Name: HAMILTON, GAIL
Address: 4200 FM 1128
City-St-Zip: PEARLAND, TX 77584

Title: VP () Delete
Name: COOK, BILL D
Address: 4200 FM 1128
City-St-Zip: PEARLAND, TX 77584

Title: VP () Delete
Name: BURCH, JAMES E
Address: 4200 FM 1128
City-St-Zip: PEARLAND, TX 77584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HAMILTON, MARK
Address: 4200 FM 1128
City-St-Zip: PEARLAND, TX 77584 US

Title: VS (X) Change () Addition
Name: HAMILTON, GAIL
Address: 4200 FM 1128
City-St-Zip: PEARLAND, TX 77584 US

Title: CFO (X) Change () Addition
Name: JAAP, KATHLEEN
Address: 4200 FM 1128
City-St-Zip: PEARLAND, TX 77584 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHLEEN JAAP

CFO

04/14/2004

Electronic Signature of Signing Officer or Director

_____ Date