

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G15902

FILED
Jun 23, 2005
Secretary of State

Entity Name: PROPERTIES OF HAMILTON, INC.

Current Principal Place of Business:

555 N.E. 34TH ST. #306
MIAMI, FL 33137

New Principal Place of Business:

555 N.E. 34TH ST.
#306
MIAMI, FL 33137

Current Mailing Address:

555 N.E. 34TH ST. #306
MIAMI, FL 33137

New Mailing Address:

555 N.E. 34TH ST.
#306
MIAMI, FL 33137

FEI Number: 59-2344531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNALDO, PEREZ
3655 NW 87TH AVENUE
MIAMI, FL 33178 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: ECKSTEIN, HENRY J.,
Address: 555 N.E. 34TH STREET
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: PEREZ, ARNALDO
Address: 3655 NW 87TH AVENUE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: ECKSTEIN, HENRY J.,
Address: 555 N.E. 34TH STREET #306
City-St-Zip: MIAMI, FL 33137

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: HENRY J. ECKSTEIN

PDC

06/23/2005

Electronic Signature of Signing Officer or Director

Date