

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75177

FILED
Apr 16, 2005
Secretary of State

Entity Name: HAMILTON DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

4575 ST JOHNS AVE
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4575 ST JOHNS AVE
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-2935194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETTE, MATT F
4575 ST. JOHNS AVE
JACKSONVILLE, FL 32202 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: DP () Delete
Name: BURNETTE, MATT F.,
Address: 5462 MARINER'S COVE DR
City-St-Zip: JACKSONVILLE, FL

Title: DS () Delete
Name: NASRALLAH, ANTHONY
Address: 5020 ORTEGA DR.
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MATT F BURNETTE

DP

04/16/2005

Electronic Signature of Signing Officer or Director

Date