

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13924

Entity Name: HAMILTON-SMITH, INC.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

9401 S.W. 94TH COURT  
MIAMI, FL 331762034

## New Principal Place of Business:

11101 SW 184TH STREET  
MIAMI, FL 33157

## Current Mailing Address:

PO BOX 165134  
MIAMI, FL 331162034 US

## New Mailing Address:

FEI Number: 65-0148812      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HAMILTON-SMITH, SUSAN JANE  
9401 SW 94TH COURT  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

HAMILTON-SMITH, SUSAN JANE  
9320 SW 178 STREET  
VILLAGE OF PALMETTO BAY, FL 33157 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HAMILTON-SMITH, SUSAN J.  
Address: 9401 SW 94 CIRCLE  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HAMILTON-SMITH, SUSAN J.  
Address: 9320 SW 178 STREET  
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

I hereby certify that the information supplied with this filing 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 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: SUSAN JANE HAMILTON-SMITH

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date