2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11504

Entity Name: HAMMONS & ASSOCIATES, INC.

FILED Apr 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2701 SO. BAYSHORE DR 14105 S. W. 82 AVE. #606 MIAMI, FL 33158

MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

14105 S. W. 82 AVE. 2701 SO. BAYSHORE DR #606 MIAMI, FL 33158

MIAMI, FL 33133

FEI Number: 59-2516990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMMONS, FOY H HAMMONS, FOY H 2701 SO. BAYSHORE DR 14105 S. W. 82 AVE. MIAMI, FL 33158

#606 MIAMI, FL 33133 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: FOY H HAMMONS 04/17/2005 Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HAMMONS, FOY H., HAMMONS, FOY H., Name: Name:

2701 SO. BAYSHORE DR 14105 S. W. 82 AVE. Address: Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI, FL 33158

Title: Title: () Delete (X) Change () Addition HAMMONS, FOY H Name:

HAMMONS, FOY H Name: 2701 SO. BAYSHORE DR 14105 S. W. 82 AVE. Address: Address: MIAMI, FL 33133 MIAMI, FL 33158 City-St-Zip: City-St-Zip:

() Delete Title: (X) Change () Addition Title:

HAMMONS, KIM H Name: HAMMONS, KIM H Name: 2701 SO. BAYSHORE DR 14105 S.W. 82 AVE Address: Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI, FL 33158

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: FOY H HAMMONS **PST** 04/17/2005