

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020379

FILED
Sep 15, 2005
Secretary of State

Entity Name: THE HAMILTON GROUP LIMITED, INC.

Current Principal Place of Business:

840 US HWY 1
SIOTE 435
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

840 US HWY 1
SIOTE 435
NORTH PALM BEACH, FL 33408

New Mailing Address:

158 TURTLE CREEK DRIVE
TEQUESTA, FL 33469

FEI Number: 65-0986319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBOUROS, MICHAEL
840 US HIGHWAY 1
SUITE 435
NORTH PALM BEACH, FL 33408 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: DPST () Delete
Name: ZAMBOUROS, MICHAEL
Address: 840 US HIGHWAY 1 STE 435
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL ZAMBOUROS

PRES

09/15/2005

Electronic Signature of Signing Officer or Director

Date