2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P00000029581 GARY HAMILTON INSURANCE SERVICES, INC. Principal Place of Business Mailing Address 50 N HOMESTEAD BV 50 N HOMESTEAD BV HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 04252005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0997476 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMILTON, GARY DO NOT WRITE 50 N HOMESTEAD BV HOMESTEAD, FL 33030 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE HAMILTON, GARY NAME STREET ADDRESS 50 N HOMESTEAD BV CITY-ST-ZIP HOMESTEAD, FL 33030 04/28/05-80007-024 150.00 TITLE HAMILTON, GARY NAME STREET ADDRESS 50 N HOMESTEAD BLVD CITY-ST-ZIP HOMESTEAD, FL 33030 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 supplied entail report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED