

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030127

FILED
Mar 09, 2004
Secretary of State

Entity Name: MCHENRY HAMILTON, P.A.

Current Principal Place of Business:

9400 SOUTH DADELAND BLVD.
SUITE 110
MIAMI, FL 33143

New Principal Place of Business:

9400 SOUTH DADELAND BLVD.
SUITE 110
MIAMI, FL 33156

Current Mailing Address:

9400 SOUTH DADELAND BLVD.
SUITE 110
MIAMI, FL 33143

New Mailing Address:

9400 SOUTH DADELAND BLVD.
SUITE 110
MIAMI, FL 33156

FEI Number: 65-0847360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, MCHENRY
9400 SOUTH DADELAND BLVD.
SUITE 110
MIAMI, FL 33143

Name and Address of New Registered Agent:

HAMILTON, MCHENRY
9400 SOUTH DADELAND BLVD.
SUITE 110
MIAMI, FL 33156

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:

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMILTON, MCHENRY
Address: 7860 SOUTHWEST 86TH ST #25
City-St-Zip: MIAMI, FL 33143

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: MCHENRY HAMILTON

D

03/09/2004

Electronic Signature of Signing Officer or Director

Date