

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050775

Entity Name: HAMILTON HOMES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2503 SOUTH YSABELLA AVENUE
TAMPA, FL 33629

New Principal Place of Business:

2 ISLE OF VENICE #8
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2503 SOUTH YSABELLA AVENUE
TAMPA, FL 33629

New Mailing Address:

1314 E. LAS OLAS BLVD. #1095
FORT LAUDERDALE, FL 33301

FEI Number: 59-3730096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, SCOTT
2503 SOUTH YSABELLA AVENUE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

HAMILTON, SCOTT
1314 E. LAS OLAS BLVD. #1095
FORT LAUDERDALE, FL 33301 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMILTON, SCOTT
Address: 2503 SOUTH YSABELLA AVENUE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMILTON, SCOTT
Address: 2 ISLE OF VENICE #8
City-St-Zip: FORT LAUDERDALE, FL 33301

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: SCOTT R. HAMILTON

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date