

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000092203

Entity Name: HAMILTON GP, INC.

FILED
Jun 07, 2005
Secretary of State

Current Principal Place of Business:

333 FIRST STREET NE, F
ST. PETERSBURG, FL 33701

New Principal Place of Business:

333 FIRST STREET NE, SUITE F
ST. PETERSBURG, FL 33701

Current Mailing Address:

333 FIRST STREET NE, F
ST. PETERSBURG, FL 33701

New Mailing Address:

333 FIRST STREET NE, SUITE F
ST. PETERSBURG, FL 33701

FEI Number: 30-0121644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD
TAMPA, FL 336075736 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: DAVID R. PUNZAK

06/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMILTON, JOHN M JR.
Address: 333 FIRST STREET NE, F
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: HAMILTON, JOHN M MD
Address: 333 FIRST STREET NE, SUITE F
City-St-Zip: ST. PETERSBURG, FL 33701

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: JOHN M. HAMILTON, MD

PDST

06/07/2005

Electronic Signature of Signing Officer or Director

Date