

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000044027

FILED
Feb 25, 2003
Secretary of State

Entity Name: HAMILTON WHITEHALL MARKETING, INC.

Current Principal Place of Business:

10683 SAINT THOMAS DR.
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10683 SAINT THOMAS DR.
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 35-1962600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCH, STUART E ESQ.
BLOCH, MINERLEY & FEIN, P.L.
980 N. FEDERAL HIGHWAY, SUITE 412
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GROSSMAN, MAYNARD
Address: 4946 NW 23RD COURT
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: GROSSMAN, MONICA
Address: 4946 NW 23RD COURT
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GROSSMAN, MAYNARD
Address: 10683 ST. THOMAS DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: D (X) Change () Addition
Name: GROSSMAN, MONICA
Address: 10683 ST. THOMAS DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: MONICA GROSSMAN

MRS.

02/25/2003

Electronic Signature of Signing Officer or Director

Date