

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103593

FILED
Jan 11, 2004
Secretary of State

Entity Name: STANDARD HAMILTON COMPANY, INC.

Current Principal Place of Business:

SOUTH DAYTONA BUSINESS PARK
400 VENTURE AVE, SUITE A
SOUTH DAYTONA, FL 321193470

New Principal Place of Business:

Current Mailing Address:

1648 TAYLOR ROAD
#514
PORT ORANGE, FL 321286753

New Mailing Address:

FEI Number: 01-0744969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMENSTEIN, RICHARD C
1997 ARDMOR DRIVE
PORT ORANGE, FL 321286901

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: PSD () Delete
Name: BLUMENSTEIN, RICHARD C
Address: 1997 ARDMORE DRIVE
City-St-Zip: PORT ORANGE, FL 321286901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BLUMENSTEIN, RICHARD C
Address: 1997 ARDMOR DRIVE
City-St-Zip: PORT ORANGE, FL 321286901

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: RICHARD C. BLUMENSTEIN

PRES

01/11/2004

Electronic Signature of Signing Officer or Director

Date