

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006471

FILED
Feb 19, 2004
Secretary of State

Entity Name: HAMILTON GROUP FUNDING, INC.

Current Principal Place of Business:

10400 GRIFFIN ROAD #108C
COOPER CITY, FL 33328

New Principal Place of Business:

10062 GRIFFIN ROAD
COOPER CITY, FL 33328

Current Mailing Address:

10400 GRIFFIN ROAD #108C
COOPER CITY, FL 33328

New Mailing Address:

10062 GRIFFIN ROAD
COOPER CITY, FL 33328

FEI Number: 35-2195549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, STEPHEN
10400 GRIFFIN ROAD #108C
COOPER CITY, FL 33328

Name and Address of New Registered Agent:

LEVINE, STEPHEN
10062 GRIFFIN ROAD
COOPER CITY, FL 33328

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:

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVINE, STEPHEN
Address: 10400 GRIFFIN ROAD #108C
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEVINE, STEPHEN
Address: 10062 GRIFFIN ROAD
City-St-Zip: COOPER CITY, FL 33328

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: STEPHEN LEVINE

VP

02/19/2004

Electronic Signature of Signing Officer or Director

Date