

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043853

FILED
Jan 05, 2004
Secretary of State

Entity Name: MICHAEL HAMILTON CONSTRUCTION MGT, INC.

Current Principal Place of Business:

9310 S TROPICAL TR
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

9310 S TROPICAL TR
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 16-1664950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, MICHAEL
9310 S TROPICAL TR
MERRITT ISLAND, FL 32952

Name and Address of New Registered Agent:

HAMILTON, MICHAEL R PRES
9310 S TROPICAL TR
MERRITT ISLAND, FL 32952

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: MICHAEL R HAMILTON

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMILTON, MICHAEL
Address: 9310 S TROPICAL TR
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMILTON, MICHAEL R PRES
Address: 9310 S TROPICAL TR
City-St-Zip: MERRITT ISLAND, FL 32952

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: MICHAEL R HAMILTON

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date