

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068699

FILED
May 23, 2005
Secretary of State

Entity Name: HAMILTON INVESTMENTS & BUSINESS SERVICES, INC.

Current Principal Place of Business:

1733 N.W 38 AVENUE
SUITE 1
LAUDERHILL, FL 33311 US

New Principal Place of Business:

7414 W. COMMERCIAL BOULEVARD
LAUDERHILL, FL 33319 US

Current Mailing Address:

1733 N.W 38 AVENUE
SUITE 1
LAUDERHILL, FL 33311 US

New Mailing Address:

7414 W. COMMERCIAL BOULEVARD
LAUDERHILL, FL 33319 US

FEI Number: 16-1684038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON, TREVOR G DR.
1733 N.W. 38 AVENUE
SUITE 1
LAUDERHILL, FL 33311 US

Name and Address of New Registered Agent:

HAMILTON, TREVOR G DR.
7414 W. COMMERCIAL BOULEVARD
LAUDERHILL, FL 33319 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: TREVOR HAMILTON

05/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMILTON, TREVOR G DR.
Address: 1733 N.W. 38 AVENUE
City-St-Zip: LAUDERHILL, FL 33311 US

Title: VP/S () Delete
Name: HAMILTON, VELMA
Address: 1733 N.W. 38 AVENUE
City-St-Zip: LAUDERHILL, FL 33311 US

Title: MS. () Delete
Name: KONG, MARIA A
Address: 1733 N.W. 38 AVENUE
City-St-Zip: LAUDERHILL, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMILTON, TREVOR G DR.
Address: 7414 W. COMMERCIAL BOULEVARD
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP/S (X) Change () Addition
Name: HAMILTON, VELMA
Address: 7414 W. COMMERCIAL BOULEVARD
City-St-Zip: LAUDERHILL, FL 33319 US

Title: MS. (X) Change () Addition
Name: KONG, MARIA A
Address: 7414 W. COMMERCIAL BOULEVARD
City-St-Zip: LAUDERHILL, FL 33319 US

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: TREVOR HAMILTON

PRES

05/23/2005

Electronic Signature of Signing Officer or Director

Date