

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097686

Entity Name: HAMILTON JAMES INC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

5432 9TH AVE
FT MYERS, FL 33907

New Principal Place of Business:

18990 SOUTH TAMIAMI TRAIL
107
FT MYERS, FL 33912

Current Mailing Address:

5432 9TH AVE
FT MYERS, FL 33907

New Mailing Address:

P.O. BOX 61648
FT MYERS, FL 33906

FEI Number: 05-0585397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, MILTON
5432 9TH AVE
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

DIAZ, DENISE L
1507 MAPLE DRIVE
FT MYERS, FL 33907 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: DENISE L. DIAZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: DIAZ, DENISE L
Address: 5432 9TH AVE
City-St-Zip: FT MYERS, FL 33907

Title: VP,D (X) Delete
Name: DIAZ, MILTON
Address: 5432 9TH AVE
City-St-Zip: FT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: DIAZ, DENISE L
Address: 1507 MAPLE DRIVE
City-St-Zip: FT MYERS, FL 33907

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENISE L. DIAZ

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date