

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106000

FILED
Feb 24, 2004
Secretary of State

Entity Name: HAMILTON DEVELOPMENT CORPORATION OF SOUTHWEST FLORIDA

Current Principal Place of Business:

13324 MBRISTOL PARKWAY
FORT MYERS, FL 33913

New Principal Place of Business:

13324 BRISTOL PARKWAY
FORT MYERS, FL 33913

Current Mailing Address:

13324 MBRISTOL PARKWAY
FORT MYERS, FL 33913

New Mailing Address:

13324 BRISTOL PARKWAY
FORT MYERS, FL 33913

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREELOVE, LES
13324 MBRISTOL PARKWAY
FORT MYERS, FL 33913

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: D () Delete
Name: FREELOVE, LES
Address: 13324 MBRISTOL PARKWAY
City-St-Zip: FORT MYERS, FL 33913

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FREELOVE, LES
Address: 13324 BRISTOL PARKWAY
City-St-Zip: FORT MYERS, FL 33913

Title: D () Change (X) Addition
Name: HAMILTON, BARRY
Address: 233 OAKSIDE ST.
City-St-Zip: LEHIGH ACRES, FL 33936

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: BARRY HAMILTON

D

02/24/2004

Electronic Signature of Signing Officer or Director

Date