

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054094

FILED
Apr 29, 2005
Secretary of State

Entity Name: STACIA HAMILTON & ASSOCIATES, INC.

Current Principal Place of Business:

728 HEMPSTEAD AVE
ORLANDO, FL 32803

New Principal Place of Business:

4767 NEW BROAD STREET
ORLANDO, FL 32814

Current Mailing Address:

728 HEMPSTEAD AVE
ORLANDO, FL 32803

New Mailing Address:

4767 NEW BROAD STREET
ORLANDO, FL 32814

FEI Number: 20-0929724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS INC
1157 W SR 436
SUITE 105
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

BOYLE ACCOUNTING, INC
7217 EAST COLONIAL DRIVE
SUITE 212
ORLANDO, FL 32807 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: RICK BOYLE

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HAMILTON, STACIA N
Address: 728 HEMPSTEAD AVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HAMILTON, STACIA N
Address: 4767 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814

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: STACIA N. HAMILTON

PTD

04/29/2005

Electronic Signature of Signing Officer or Director

Date