

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058566

FILED
Jul 25, 2005
Secretary of State

Entity Name: HAMILTON & LATTERMANN ENTERPRISES, INC.

Current Principal Place of Business:

300 S POINTE DR #1106
MIAMI BCH, FL 33139

New Principal Place of Business:

18381 NE 19 CT
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

300 S POINTE DR #1106
MIAMI BCH, FL 33139

New Mailing Address:

18381 NE 19 CT
NORTH MIAMI BEACH, FL 33179

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LATTERMANN, D.O., MICHAEL
300 S POINTE DR #1106
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

HAMILTON, MARIA
18381 NE 19 CT
NORTH MIAMI BEACH, FL 33179 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: MARIA HAMILTON

07/25/2005

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: VPD () Delete
Name: LATTERMANN, D.O., MICHAEL
Address: 300 S POINTE DR #1106
City-St-Zip: MIAMI BCH, FL 33139

Title: P () Delete
Name: HAMILTON, RICHARD
Address: 300 S POINTE DR #1106
City-St-Zip: MIAMI BCH, FL 33139

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: LATTERMANN, D.O., MICHAEL
Address: 18381 NE 19 CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: P (X) Change () Addition
Name: HAMILTON, RICHARD
Address: 18381 NE 19 CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: TREA () Change (X) Addition
Name: HAMILTON, MARIA
Address: 18381 NE 19 CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: RICHARD HAMILTON

P

07/25/2005

Electronic Signature of Signing Officer or Director

Date