2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 04, 2005 8:00 am **Secretary of State DOCUMENT # P04000093690** 03-04-2005 90095 046 ***150.00 HAMILTON MORGAN & ASSOCIATES, INC. Principal Place of Business Mailing Address 3540 FAIRWAY FOREST DRIVE 3540 FAIRWAY FOREST DRIVE PALM HARBOR, FL 34685 PALM HARBOR, FL 34685 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAMILTON, LINDA M Street Address (P.O. Box Number is Not Acceptable) 3540 FAIRWAY FOREST DRIVE PALM HARBOR, FL 34685 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP ☐ Delete TITLE TITLE ☐ Change ☐ Addition HAMILTON, LINDA M NAME NAME STREET ADDRESS 3540 FAIRWAY FOREST DRIVE STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34685 CITY-ST-ZIP D TITLE TITLE ☐ Delete ☐ Change Addition NAME MORGAN-ELKINGTON, JILL E NAME STREET ADDRESS 3540 FAIRWAY FOREST DRIVE STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34685 CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-78 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7P CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ■ Addition James Barrell NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED