

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148201

FILED
Jan 21, 2005
Secretary of State

Entity Name: HAMILTON'S HOMES AND LOANS INC.

Current Principal Place of Business:

1981 J & C BLVD
NAPLES, FL 34109

New Principal Place of Business:

5270 GOLDEN GATE PARKWAY
NAPLES, FL 34116

Current Mailing Address:

1981 J & C BLVD
NAPLES, FL 34109

New Mailing Address:

5270 GOLDEN GATE PARKWAY
NAPLES, FL 34109

FEI Number: 14-1917932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON FOSTER, CATHY
1981 J & C BLVD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

HAMILTON FOSTER, CATHY
5270 GOLDEN GATE PARKWAY
NAPLES, FL 34116 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:

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMILTON FOSTER, CATHY
Address: 1826 SW 14TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMILTON FOSTER, CATHY
Address: 6331 STAR GRASS LANE
City-St-Zip: NAPLES, FL 34116

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: CATHY HAMILTON FOSTER

P

01/21/2005

Electronic Signature of Signing Officer or Director

Date