

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08745

FILED
Feb 09, 2005
Secretary of State

Entity Name: HAMILTON PRODUCTS, INC.

Current Principal Place of Business:

5000 NW 5TH ST
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770069
OCALA, FL 344770069

New Mailing Address:

FEI Number: 38-2474141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, GWENDOLYN B
5000 NW 5TH ST
OCALA, FL 34482 US

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: PD () Delete
Name: HAMILTON, GWENDOLYN
Address: 5256 NW 80TH AVENUE RD
City-St-Zip: OCALA, FL 34482

Title: TD () Delete
Name: HAAK, JOAN
Address: 1938 BURDETTE
City-St-Zip: FERNDAL, MI 48220

Title: SD () Delete
Name: HAMILTON, PAMELIA
Address: 5000 NW 5TH ST
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: HAAK, JOAN
Address: P O BOX 20819
City-St-Zip: FERNDAL, MI 48220

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GWENDOLYN HAMILTON

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02/09/2005

Electronic Signature of Signing Officer or Director

_____ Date