

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075513

FILED
Jan 15, 2004
Secretary of State

Entity Name: HAMILTON AIRCRAFT COMPANY, INC.

Current Principal Place of Business:

1284 CYPRESS TRACE DR
MELBOURNE, FL 32940 US

New Principal Place of Business:

600 GRAND PLAZA DRIVE
ORANGE CITY, FL 32763 US

Current Mailing Address:

PO BOX 410789
MELBOURNE, FL 329410789 US

New Mailing Address:

PO BOX 740128
ORANGE CITY, FL 32774 US

FEI Number: 59-3270121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, C W
1284 CYPRESS TRACE DR
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

HAMILTON, C W
600 GRAND PLAZA DRIVE
ORANGE CITY, FL 32763 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: C. W. HAMILTON

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HAMILTON, C.W.
Address: 1284 CYPRESS TRACE DR
City-St-Zip: MELBOURNE, FL 32940

Title: S () Delete
Name: HAMILTON, OLENE E
Address: 1284 CYPRESS TRACE DR
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HAMILTON, C.W.
Address: 600 GRAND PLAZA DRIVE
City-St-Zip: ORANGE CITY, FL 32963

Title: S (X) Change () Addition
Name: HAMILTON, OLENE E
Address: 600 GRAND PLAZA DRIVE
City-St-Zip: ORANGE CITY, FL 32963

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: C. W. HAMILTON

PRES

01/15/2004

Electronic Signature of Signing Officer or Director

Date