

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060850

FILED
Apr 28, 2005
Secretary of State

Entity Name: HAMILTON STANDARD'S INC.

Current Principal Place of Business:

16155 SW 117 AVENUE
SUITE B7
MIAMI, FL 331771616

New Principal Place of Business:

Current Mailing Address:

16155 SW 117 AVENUE
SUITE B7
MIAMI, FL 331771616

New Mailing Address:

FEI Number: 65-0759153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON, OWEN
16155 SW 117 AVENUE
SUITE B7
MIAMI, FL 331771616 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: D () Delete
Name: HAMILTON, OWEN F
Address: 16155 SW 117 AVENUE B7
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OWEN F. HAMILTON

DIR

04/28/2005

Electronic Signature of Signing Officer or Director

Date