

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093433

FILED
Jan 07, 2004
Secretary of State

Entity Name: THE HAMILTON GROUP MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

6735 PROCTOR RD.
#118
SARASOTA, FL 34241 US

New Principal Place of Business:

221 BLUE JUNIPER BLVD.
VENICE, FL 34292 US

Current Mailing Address:

4025 CATTLEMAN RD.
A141
SARASOTA, FL 34233 US

New Mailing Address:

4025 CATTLEMAN RD.
#141
SARASOTA, FL 34233 US

FEI Number: 65-0629491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, JANA L
6735 PROCTOR RD.
#118
SARASOTA, FL 34241

Name and Address of New Registered Agent:

HAMILTON, JANA L
6735 PROCTOR RD.
SARASOTA, FL 34241

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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAMILTON, JANA
Address: 4025 CATTLEMAN RD. #141
City-St-Zip: SARASOTA, FL 34233

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: JANA HAMILTON

DP

01/07/2004

Electronic Signature of Signing Officer or Director

Date