

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080518

Entity Name: HAMILL REALTY, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

10995 S.E. FEDERAL HWY
STE.6
HOBE SOUND, FL 33455

Current Mailing Address:

10995 S.E. FEDERAL HWY
STE.6
HOBE SOUND, FL 33455

New Principal Place of Business:

11450 S.E. DIXIE HWY
STE. 101
HOBE SOUND, FL 33455

New Mailing Address:

11450 S.E. DIXIE HWY
STE. 101
HOBE SOUND, FL 33455

FEI Number: 65-0703167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILL, ROBERT
10995 S.E. FEDERAL HWY
HOBE SOUND, FL 33455

Name and Address of New Registered Agent:

HAMILL, ROBERT
11450 S.E. DIXIE HWY
STE. 101
HOBE SOUND, FL 33455

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: ROBERT L HAMILL JR

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMILL, ROBERT L JR.
Address: 10995 SE FEDERAL HWY #6
City-St-Zip: HOBE SOUND, FL 33575

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMILL, ROBERT L JR.
Address: 11450 S.E. DIXIE HWY #101
City-St-Zip: HOBE SOUND, FL 33575

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: ROBERT L HAMILL JR

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date