

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083082

Entity Name: BRUCE HAM, INC.

FILED
Jan 17, 2004
Secretary of State

Current Principal Place of Business:

4995 RUSTIC OAKS
NAPLES, FL 34105

New Principal Place of Business:

6192 ASHWOOD LN
NAPLES, FL 34110

Current Mailing Address:

4995 RUSTIC OAKS
NAPLES, FL 34105

New Mailing Address:

6192 ASHWOOD LN
NAPLES, FL 34110

FEI Number: 65-0783424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAM, BRUCE C.
4995 RUSTIC OAKS
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

HAM, BRUCE C.
6192 ASHWOOD LN
NAPLES, FL 34105 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: BRUCE HAM

01/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAM, BRUCE
Address: 4995 RUSTIC OAKS
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAM, BRUCE
Address: 6192 ASHWOOD LN
City-St-Zip: NAPLES, FL 34110

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: BRUCE HAM

D

01/17/2004

Electronic Signature of Signing Officer or Director

Date