2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # P97000100537** 04-22-2004 90047 034 ***150.00 1. Entity Name HAMÍLTON INSPECTION, CONSTRUCTION CONSULTING & MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address **94060687** 12730 NEW BRITTANY BOULEVARD 12730 NEW BRITTANY BOULEVARD SUITE 416 SUITE 416 FT MYERS, FL 33907 FT MYERS, FL 33907 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03292004 CR2E034 (10/03) Chg-P Applied For City & State 4 FEI Number City & State 65-0798322 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Slatus Desired Fee Required -7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent -HAMILTON AUDRIENNE HAMILTON, ADRIENNE Street Address (P.O. Box Number is Not Acceptable) 190 25TH STREET OKEECHOBEE, FL 34974 8. 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. I am familiar with, and accept the obligations of registered agent: SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME HAMILTON, JACK L NAME 12730 NEW BRITTANY BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS, FL 33907 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition THILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

FILED