

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049685

Entity Name: HAMILTON FUNDING, INC.

FILED  
Apr 28, 2004  
Secretary of State

## Current Principal Place of Business:

14502 N DALE MABRY HIGHWAY  
SUITE 200  
TAMPA, FL 33618 US

## New Principal Place of Business:

## Current Mailing Address:

200 EAST LAS OLAS BLVD. #1900  
FORT LAUDERDALE, FL 333012209 US

## New Mailing Address:

FEI Number: 59-3514569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORGAN, PHILIP J ESQ  
200 EAST LAS OLAS BLVD. #1900  
FORT LAUDERDALE, FL 333012209

## 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: PSTD ( ) Delete  
Name: FIERKE, DAVID H  
Address: 14502 NORTH DALE MABRY HIGHWAY #200  
City-St-Zip: TAMPA, FL 33618

## 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: DAVID H. FIERKE

PRES

04/28/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date