

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049685

FILED
Apr 30, 2005
Secretary of State

Entity Name: HAMILTON FUNDING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

13212 TIFTON DRIVE
TAMPA, FL 33618 US

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 US

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: PSTD (X) Change () Addition
Name: FIERKE, DAVID H
Address: 13212 TIFTON DRIVE
City-St-Zip: TAMPA, FL 33618

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

Electronic Signature of Signing Officer or Director

PSTD

04/30/2005

Date