

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076766

Entity Name: HAMILTON POOLS INC.

FILED
Jun 10, 2005
Secretary of State

Current Principal Place of Business:

1981 J&C BLVD
NAPLES, FL 34109

New Principal Place of Business:

1791 TRADE CENTER WAY
SUITE B
NAPLES, FL 34109

Current Mailing Address:

1981 J&C BLVD
NAPLES, FL 34109

New Mailing Address:

1791 TRADE CENTER WAY
SUITE B
NAPLES, FL 34109

FEI Number: 59-3550865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON, MITCHEL
1981 J&C BLVD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

HAMILTON, MITCHELL
1791 TRADE CENTER WAY
SUITE B
NAPLES, FL 34109 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: MITCHELL HAMILTON

06/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMILTON, MITCHELL
Address: 1981 J&C BLVD
City-St-Zip: NAPLES, FL 34109

Title: VP () Delete
Name: HAMILTON, AMBER
Address: 1981 J&C BLVD
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMILTON, MITCHELL
Address: 1791 TRADE CENTER WAY, SUITE B
City-St-Zip: NAPLES, FL 34109

Title: VP (X) Change () Addition
Name: HAMILTON, AMBER
Address: 1791 TRADE CENTER WAY, SUITE B
City-St-Zip: NAPLES, FL 34109

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: AMBER HAMILTON

VP

06/10/2005

Electronic Signature of Signing Officer or Director

Date