2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 30, 2004 08:00 AM
Secretary of State

DOCUMENT # P99000001112

1. Entity Name
HAMILTON INDUSTRIES, INC.

Principal Place of Business	Mailing Address
435 W VINE STREET KISSIMMEE, FL 34741	435 W VINE STREET KISSIMMEE, FL 34741

DO NOT WRITE IN THIS SPACE

05052004 No Chg-P CR2E034 (10/03)

4. FEI Number
65-0903893

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

HAYES, ROBERT S
441 W. VINE STREET
KISSIMMEE, FL 34741

DO NOT WRITE IN THIS SPACE

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 reinstating)* *DATE*

FILE NOW!!! FEE IS $150.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	BAILLIE, JAMES H
STREET ADDRESS	14451 BAY ISLE DRIVE
CITY-ST-ZIP	ORLANDO, FL 32824
TITLE	PS
NAME	BAILLIE, JAMES H
STREET ADDRESS	14451 BAY ISLE DRIVE
CITY-ST-ZIP	ORLANDO, FL 32824
TITLE	VPT
NAME	BAGSHAW, RICHARD
STREET ADDRESS	716 SEMINOLE
CITY-ST-ZIP	ORLANDO, FL 32804
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

000000171246
08/30/04-80010-013 150.00

DO NOT WRITE IN THIS SPACE

12. *I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.*

SIGNATURE: James H. Baillie

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR *Date* *Daytime Phone #*