

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014640

FILED  
Mar 25, 2004  
Secretary of State

Entity Name: HAMILTON ENTERPRISES OF VERO, INC.

## Current Principal Place of Business:

1026 FLAMERINE LANE  
501  
VERO BEACH, FL 32963

## New Principal Place of Business:

1026 FLAMEVINE LANE  
501  
VERO BEACH, FL 32963

## Current Mailing Address:

1026 FLAMERINE LANE  
501  
VERO BEACH, FL 32963

## New Mailing Address:

1026 FLAMEVINE LANE  
501  
VERO BEACH, FL 32963

FEI Number: 65-0899826

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLORIEUX, JOHN  
2820 CARDINAL DR  
VERO BEACH, FL 32963

## Name and Address of New Registered Agent:

GLORIEUX, JOHN  
1026 FLAMEVINE LANE  
#501  
VERO BEACH, FL 32963

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: JOHN GLORIEUX

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: GLORIEUX, JOHN  
Address: 1026 FLAMERINE LANE #501  
City-St-Zip: VERO BEACH, FL 32963

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: GLORIEUX, JOHN  
Address: 1026 FLAMEVINE LANE #501  
City-St-Zip: VERO BEACH, FL 32963

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: JOHN GLORIEUX

DPS

03/25/2004

Electronic Signature of Signing Officer or Director

Date