2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DÖCUMENT # P99000097192 HAMILTON ENTERPRISES, INC OF TALLAHASSEE 04 APR -7 PM 12: 42 SECRETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 2550 STONEGATE DR 2550 STONEGATE DR TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 02082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3606666 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HAMILTON, TIMOTHY 2550 STONEGATE DR TALLAHASSEE, FL 32308 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. 600033222316 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE HAMILTON, TIMOTHY NAME STREET ADDRESS 2550 STONEAGE DR. TALLAHASSEE, FL 32308 CITY-ST-ZIP TITLE MOSS, JAIME NAME STREET ADDRESS 2550 STONEGATE DR CITY-ST-ZIP TALLAHASSEE, FL-92308 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 his report are equired 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 endowered.