## 2004 FOR PROFIT CORPORATION

## May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # S03582** 05-03-2004 91003 036 \*\*\*150.00 1. Entity Name HAMILTON FINANCIAL SERVICE CORP. Principal Place of Business 14013613 Mailing Address 2121 10TH AVE N SUITE 7 2121 10TH AVE N SUITE 7 LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04142004 City & State City & State 4. FEI Number Applied For 65-0219069 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REX, RAYMOND R JR Street Address (P.O. Box Number is Not Acceptable) 3452 W. BOYNTON BEACH BLVD. #10 **BOYNTON BEACH, FL 33436** City Zip Code FI 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees OFFICERS AND DIFFECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 1111.8 TITLE Change Addition ☐ Delete SWEET, WALTER NAME NAME 2121 10TH AVE N. STE 7 STREET ADDRESS STREET ADDRESS LAKE WORTH, FL 33461 CIEY-ST-ZIP CHY-ST-ZIP Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZiP Addition TITLE ☐ Detete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP City-St-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME MASSIT STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 tegal 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 is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachartent with an address, with all other like empowered. of the corporation or the receiver or trustee changed, or on an attachment with an addr

SIGNATURE

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