

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64426

Entity Name: HAMILTON SENSORS, INC.

FILED  
May 11, 2004  
Secretary of State

## Current Principal Place of Business:

10530 NW 26TH STREET F-103  
MIAMI, FL 33172

## New Principal Place of Business:

10321 SW 139TH ST  
MIAMI, FL 33176

## Current Mailing Address:

10321 SW 139TH ST  
MIAMI, FL 33176

## New Mailing Address:

PO BOX 56-0726  
MIAMI, FL 33256

FEI Number: 65-0272870

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMILTON, GARY M.  
10321 SW 139TH STREET  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HAMILTON, GARY M  
Address: 10321 S.W. 139TH STREET  
City-St-Zip: MIAMI, FL 33176

Title: S ( ) Delete  
Name: HAMILTON, MARGARET M  
Address: 10321 SW 139TH STREET  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GARY M HAMILTON

P

05/11/2004

Electronic Signature of Signing Officer or Director

Date