

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38098

FILED
Apr 20, 2005
Secretary of State

Entity Name: HAMILTON RISK MANAGEMENT CO.

Current Principal Place of Business:

3155 N.W. 77TH AVENUE
MIAMI, FL 331221205

New Principal Place of Business:

3155 N.W. 77TH AVENUE
MIAMI, FL 331223700

Current Mailing Address:

3155 N.W. 77TH AVENUE
MIAMI, FL 331221205

New Mailing Address:

3155 N.W. 77TH AVENUE
MIAMI, FL 331223700

FEI Number: 65-0333519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAON, ALBERTO
3155 N.W. 77TH AVENUE
MIAMI, FL 331221205 US

Name and Address of New Registered Agent:

NAON, ALBERTO
3155 N.W. 77TH AVENUE
MIAMI, FL 331223700 US

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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: ESPIN, ROBERTO
Address: 3915 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: WALTON, KEVIN
Address: 3915 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: TS () Delete
Name: ALDULAIMI, RACHAEL
Address: 3915 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: JACKSON, SHAUN
Address: 3915 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: STAR, WILLIAM
Address: 3915 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: WILLIAMSON, BRIAN
Address: 3915 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: ESPIN, ROBERTO
Address: 3155 N.W. 77TH AVENUE
City-St-Zip: MIAMI, FL 331223700

Title: V (X) Change () Addition
Name: WALTON, KEVIN
Address: 3155 N.W. 77TH AVENUE
City-St-Zip: MIAMI, FL 331223700

Title: TS (X) Change () Addition
Name: ALDULAIMI, RACHAEL
Address: 3155 N.W. 77TH AVENUE
City-St-Zip: MIAMI, FL 331223700

Title: D (X) Change () Addition
Name: JACKSON, SHAUN
Address: 3155 N.W. 77TH AVENUE
City-St-Zip: MIAMI, FL 331223700

Title: D (X) Change () Addition
Name: STAR, WILLIAM
Address: 3155 N.W. 77TH AVENUE
City-St-Zip: MIAMI, FL 331223700

Title: D (X) Change () Addition
Name: CLARK, JOHN
Address: 3155 N.W. 77TH AVENUE
City-St-Zip: MIAMI, FL 331223700

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: RACHAEL ALDULAIMI

TS

04/20/2005

Electronic Signature of Signing Officer or Director

Date