

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001476

FILED
Jan 07, 2004
Secretary of State

Entity Name: HAMILTON MORTGAGE COMPANY

Current Principal Place of Business:

2700 NORTH CENTRAL AVENUE, STE 1500
PHOENIX, AZ 85004

New Principal Place of Business:

2700 NORTH CENTRAL AVENUE
STE #1500
PHOENIX, AZ 85004

Current Mailing Address:

2700 NORTH CENTRAL AVENUE, STE 1500
PHOENIX, AZ 85004

New Mailing Address:

2700 NORTH CENTRAL AVENUE
STE #1500
PHOENIX, AZ 85004

FEI Number: 86-0900718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PST () Delete
Name: LYDDON, JAMES
Address: 2700 NORTH CENTRAL AVENUE, STE 1500
City-St-Zip: PHOENIX, AZ 85004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES LYDDON

PST

01/07/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date