

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711835

FILED
Apr 26, 2004
Secretary of State**Entity Name:** HAMPTON COURT, INC.**Current Principal Place of Business:**1958 MONROE STREET
HOLLYWOOD, FL 330205038**New Principal Place of Business:****Current Mailing Address:**1958 MONROE STREET
HOLLYWOOD, FL 330205038**New Mailing Address:****FEI Number:** 59-1230665**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STETU, MARIANA
1958 MONROE ST #310
HOLLYWOOD, FL 33020**Name and Address of New Registered Agent:**STEFU, MARIANA
1958 MONROE ST #310
HOLLYWOOD, FL 33020

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: DENNIS MOORE

04/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPFIELD, JACOB A
Address: 1958 MONROE ST # 102
City-St-Zip: HOLLYWOOD, FL

Title: S () Delete
Name: ZOLNIK, THERESA
Address: 1958 MONROE ST., #209
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: GOIA, MICHAEL
Address: 1958 MONROE ST., #308
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD () Delete
Name: FULLER, PHILIP
Address: 1958 MONROE ST 108
City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Delete
Name: MARIANA, STEFU
Address: 1958 MONROE ST., #310
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: HEPPELL, PAUL
Address: 1958 MONROE ST., #202
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, DENNIS
Address: 1958 MONROE ST., # 306
City-St-Zip: HOLLYWOOD, FL

Title: S (X) Change () Addition
Name: CAMPFIELD, JACOB A
Address: 1958 MONROE ST., #102
City-St-Zip: HOLLYWOOD, FL 33020

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

Title: VD (X) Change () Addition
Name: FULLER, PHILIP
Address: 1958 MONROE ST., #108
City-St-Zip: HOLLYWOOD, FL 33020

Title: T (X) Change () Addition
Name: MARIANA, STEFU
Address: 1958 MONROE ST., #310
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: ZOLNIK, THERESA
Address: 1958 MONROE ST., #209
City-St-Zip: HOLLYWOOD, FL 33020

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELSIE AVERY

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date