

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005169

FILED
Jan 28, 2004
Secretary of State

Entity Name: HAMPTON HOME BUILDERS, INC.

Current Principal Place of Business:

11302 SWEET BAY CT
RIVERVIEW, FL 33569 US

New Principal Place of Business:

P.O. BOX 589
PARRISH, FL 34219 US

Current Mailing Address:

11302 SWEET BAY CT
RIVERVIEW, FL 33569 US

New Mailing Address:

404 LAUREL LAKE DRIVE
#105
VENICE, FL 34292 US

FEI Number: 59-3149780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORLING, FREDRICK A
11302 SWEET BAY CT
RIVERVIEW, FL 33569

Name and Address of New Registered Agent:

BORLING, FREDRICK A
404 LAUREL LAKE DRIVE
#105
VENICE, FL 34292

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:

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BORLING, FREDRICK A
Address: 11302 SWEET BAY COURT
City-St-Zip: RIVERVIEW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BORLING, FREDRICK A
Address: 404 LAUREL LAKE DRIVE
City-St-Zip: VENICE, FL 34292

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: FREDRICK A. BORLING

PRES

01/28/2004

Electronic Signature of Signing Officer or Director

Date