

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 321663

FILED
Jan 07, 2005
Secretary of State

Entity Name: QUENTIN L. HAMPTON ASSOCIATES, INC.

Current Principal Place of Business:

3881 SOUTH NOVA ROAD
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 290247
PORT ORANGE, FL 321290247 US

New Mailing Address:

FEI Number: 59-1221261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUENTIN L. HAMPTON ASSOCIATES, INC.
P.O. DRAWER 290247
PORT ORANGE, FL 321290247 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: PD () Delete
Name: FERNANDEZ, RICHARD W,
Address: 2008 CORNELL PLACE
City-St-Zip: DAYTONA BEACH, FL 32128

Title: VD () Delete
Name: HAMPTON, MARK A.,
Address: 1813 SPRUCE CREEK BL E
City-St-Zip: DAYTONA BEACH, FL 32124

Title: S () Delete
Name: BLAIS, BRADLEY T
Address: 2208 SOUTH PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: T () Delete
Name: KING, DAVID A
Address: 1659 PROMENADE CIRCLE
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, RICHARD W,
Address: 4444 HALIFAX DRIVE
City-St-Zip: PORT ORANGE, FL 32127

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

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: RICHARD W. FERNANDEZ

PD

01/07/2005

Electronic Signature of Signing Officer or Director

_____ Date