

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000013

FILED
Jan 11, 2005
Secretary of State

Entity Name: HAMPTON REALTY MANAGEMENT INC.

Current Principal Place of Business:

SUITE N-203
1400 S OCEAN BLVD.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

SUITE N-203
1400 S OCEAN BLVD.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 11-2944040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HRAWG CORP.
1801 N MILITARY TRAIL, STE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DAMIECKI, MARCEL T
424 HARBOUR DR.
DUCK KEY, FL 33050 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: MARCEL T. DAMIECKI

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DAMIECKI, MARCEL T
Address: SUITE N-203, 1400 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

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: MARCEL T.DAMIECKI

DPS

01/11/2005

Electronic Signature of Signing Officer or Director

Date