

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35495

FILED
Apr 23, 2004
Secretary of State

Entity Name: 2009 HAMPTONS CORP.

Current Principal Place of Business:

20281 E COUNTRY CLUB DR
APT 2009
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20281 E COUNTRY CLUB DR
APT 2009
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 71-0892349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, DAVID ESQ.
407 LINCOLN ROAD, STE. 701
MIAMI BEACH, FL 33139 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: FUHRMAN, RIWKA
Address: 20281 E COUNTRY CLUB DR., #2009
City-St-Zip: AVENTURA, FL 33180

Title: VSTD () Delete
Name: FUHRMAN, ZWI
Address: 20281 E COUNTRY CLUB DR., #2009
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: FUHRMAN, DAN
Address: 36 NE 1ST STREET #210
City-St-Zip: MIAMI, FL 33132

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: FUHRMAN DAN

VP

04/23/2004

Electronic Signature of Signing Officer or Director

_____ Date