

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60738

FILED  
Jan 18, 2005  
Secretary of State

Entity Name: HOUSEMAN-CARLYSLE GROUP, INC.

## Current Principal Place of Business:

5480 DOGWOOD DR.  
MILTON, FL 32570 US

## New Principal Place of Business:

## Current Mailing Address:

5480 DOGWOOD DR.  
MILTON, FL 32570 US

## New Mailing Address:

FEI Number: 59-2924068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMPTON, ROBERT C  
4066 COACHMAN ROAD  
MILTON, FL 32583 US

## Name and Address of New Registered Agent:

HAMPTON, ROBERT C  
4255 W. AVENIDA DE GOLF  
MILTON, FL 32571 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:

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: HAMPTON, ROBERT C.,  
Address: 4066 COACHMAN ROAD  
City-St-Zip: MILTON, FL 32583

Title: V ( ) Delete  
Name: LOCKE, ALEXANDER T  
Address: 3700 MARTIN STREET  
City-St-Zip: PACE, FL 32571

Title: ST ( ) Delete  
Name: HAMPTON, ELIZABETH A.,  
Address: 4066 COACHMAN RD  
City-St-Zip: MILTON, FL 32583

Title: D ( ) Delete  
Name: MOENY, WILLIAM S  
Address: PO BOX 90894  
City-St-Zip: ALBUQUERQUE, NM 871990894

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HAMPTON, ROBERT C  
Address: 4255 W. AVENIDA DE GOLF  
City-St-Zip: MILTON, FL 32571 US

Title: V (X) Change ( ) Addition  
Name: LOCKE, ALEXANDER T  
Address: 3700 MARTIN STREET  
City-St-Zip: PACE, FL 32571 US

Title: ST (X) Change ( ) Addition  
Name: HAMPTON, ELIZABETH A  
Address: 4255 W. AVENIDA DE GOLF  
City-St-Zip: MILTON, FL 32571 US

Title: D (X) Change ( ) Addition  
Name: MOENY, WILLIAM S  
Address: PO BOX 90894  
City-St-Zip: ALBUQUERQUE, NM 871990894 US

Title: V ( ) Change (X) Addition  
Name: HAMPTON, JEREMIAH C  
Address: PO BOX 18365  
City-St-Zip: PANAMA CITY BEACH, FL 324178365 US

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: ELIZABETH A. HAMPTON

ST

01/18/2005

Electronic Signature of Signing Officer or Director

Date