2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052031

Entity Name: HAMPTON CONTRACTING, INC.

FILED Jul 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1420 VIKING CT. 1420 VIKING CT.

CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

2329 SE 8TH TERR 2329 SE 8TH TERR

CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 US

FEI Number: 65-1013933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

HAMPTON, DAVID E HAMPTON, DAVID E 1711 NW 13TH TERR 1711 NW 13TH TERR CAPE CORAL, FL 33993 CAPE CORAL, FL 33993 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: 07/02/2004

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

HAMPTON, DAVID E HAMPTON, DAVID E Name: Name: 1420 VIKING CT. 1711 NW 13TH TERRACE Address: Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33993 US

Title: VD (X) Delete Title: () Change () Addition

HAMPTON, PETER E Name: Name: 1420 VIKING CT. Address: Address: CAPE CORAL, FL 33904 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete ST

BROWN, RENEE W Name: BROWN, RENEE W Name: 2329 SE 8TH TERRACE 2329 SE 8TH TERRACE Address: Address: City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: CAPE CORAL, FL 33990 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: RENEE W BROWN 07/02/2004 ST