

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052031

FILED
Jul 02, 2004
Secretary of State

Entity Name: HAMPTON CONTRACTING, INC.

Current Principal Place of Business:

1420 VIKING CT.
CAPE CORAL, FL 33904

New Principal Place of Business:

1420 VIKING CT.
CAPE CORAL, FL 33904 US

Current Mailing Address:

2329 SE 8TH TERR
CAPE CORAL, FL 33990

New Mailing Address:

2329 SE 8TH TERR
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 Current Registered Agent:

HAMPTON, DAVID E
1711 NW 13TH TERR
CAPE CORAL, FL 33993

Name and Address of New Registered Agent:

HAMPTON, DAVID E
1711 NW 13TH TERR
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:

Title: PD () Delete
Name: HAMPTON, DAVID E
Address: 1420 VIKING CT.
City-St-Zip: CAPE CORAL, FL 33904

Title: VD (X) Delete
Name: HAMPTON, PETER E
Address: 1420 VIKING CT.
City-St-Zip: CAPE CORAL, FL 33904

Title: ST () Delete
Name: BROWN, RENEE W
Address: 2329 SE 8TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAMPTON, DAVID E
Address: 1711 NW 13TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993 US

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

Title: ST (X) Change () Addition
Name: BROWN, RENEE W
Address: 2329 SE 8TH TERRACE
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

ST

07/02/2004

Electronic Signature of Signing Officer or Director

Date