

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080997

FILED
Feb 03, 2004
Secretary of State

Entity Name: HAMPTON HOME SERVICES, INC.

Current Principal Place of Business:

780 RANCH RD
WESTON, FL 33326 US

New Principal Place of Business:

2758 WEST ATLANTIC BLVD.
SUITE 4
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2705 NE 32 AVENUE
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-1053229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORDERO, ALFONSO
8025 NW 36 STREET STE 302
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MORSELLO, VINCENT
18011 SW 12 CT
PEMBROKE PINES, FL 33029 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: VINCENT MORSELLO

02/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MORSELLO, VINCENT
Address: 780 RANCH BLVD
City-St-Zip: WESTON, FL 33326

Title: VSD () Delete
Name: MORSELLO, ROSE MARIE
Address: 780 RANCH BLVD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MORSELLO, VINCENT
Address: 18011 SW 12 COURT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VSD (X) Change () Addition
Name: MORSELLO, ROSE MARIE
Address: 2705 NE 32 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: VINCENT MORSELLO

PTD

02/03/2004

Electronic Signature of Signing Officer or Director

Date