## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000080997

2705 NE 32 AVENUE

FORT LAUDERALE, FL 33308

Address:

City-St-Zip:

Entity Name: HAMPTON HOME SERVICES, INC.

FILED Apr 20, 2004 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 2758 WEST ATLANTIC BLVD. SUITE 4 POMPANO BEACH, FL 33069 US **New Mailing Address: Current Mailing Address:** 2705 NE 32 AVENUE FORT LAUDERDALE, FL 33308 US FEI Number: 65-1053229 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition MORSELLO, VINCENT Name: Name: 18011 SW 12 COURT Address: Address: City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: Title: VSD (X) Delete Title: () Change () Addition MORSELLO, ROSE MARIE Name: Name:

Address:

City-St-Zip:

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 04/20/2004