2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000116713

Entity Name: HAMPTON ROOFING, INC.

FILED Apr 30, 2003 Secretary of State

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

3307 22ND AVE. W 4305 32 ST W BRADENTON, FL 34205 1312

BRADENTON FL 34205

Current Mailing Address: New Mailing Address:

3307 22ND AVE. W 6023 26 ST W PMB 119 BRADENTON, FL 34205

BRADENTON, FL 34207

FEI Number: 65-1065001 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:

HAMPTON, ROY HAMPTON, ROY 3307 22ND AVE. W. 7708 2 ND AVE NW BRADENTON, FL 34205 BRADENTON, FL 34209

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: ROY HAMPTON 04/30/2003

> Date Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete HAMPTON, ROY HAMPTON, ROY Name: Name: 3307 22ND AVE. W. Address: 7708 2 ND AVE NW. Address: City-St-Zip: BRADENTON, FL 34205 City-St-Zip: BRADENTON, FL 34209

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 Statutés. 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: ROY HAMPTON **PRES** 04/30/2003