

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030846

Entity Name: HAMPTON, INC.

FILED  
Mar 31, 2004  
Secretary of State

## Current Principal Place of Business:

PO BOX 608841  
5574 N OBT  
ORLANDO, FL 32860

## New Principal Place of Business:

5574 N OBT  
ORLANDO, FL 32810

## Current Mailing Address:

PO BOX 608841  
5574 N OBT  
ORLANDO, FL 32860

## New Mailing Address:

PO BOX 608841  
ORLANDO, FL 32860

FEI Number: 59-3705452

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMPTON, ROBERT H II  
3729 S 1K ORLANDO PKWY #6  
ORLANDO, FL 32808 US

## Name and Address of New Registered Agent:

HAMPTON, ROBERT H II  
5574 N ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32810 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: ROBERT HAMPTON

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: HAMPTON, ROBERT H II  
Address: PO BOX 608841  
City-St-Zip: ORLANDO, FL 32860

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
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: ROBERT HAMPTON

DP

03/31/2004

Electronic Signature of Signing Officer or Director

Date