

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047554

FILED
Mar 23, 2005
Secretary of State

Entity Name: HAMPTON OAKS PARTNERS, INC.

Current Principal Place of Business:

1900 MAIN ST., SUITE 310
SARASOTA, FL 34236

New Principal Place of Business:

609 E. CENTRAL BLVD.
ORLANDO, FL 32801

Current Mailing Address:

1900 MAIN ST., SUITE 310
SARASOTA, FL 34236

New Mailing Address:

609 E. CENTRAL BLVD.
ORLANDO, FL 32801

FEI Number: 65-1142648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, WILLIAM R
1900 MAIN ST., SUITE 310
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KLEIN, WILLIAM R
609 E. CENTRAL BLVD.
ORLANDO, FL 32801 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:

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: KLEIN, WILLIAM R
Address: 1900 MAIN STREET 310
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: KLEIN, WILLIAM R
Address: 609 E. CENTRAL BLVD.
City-St-Zip: ORLANDO, FL 32801

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: WILLIAM R. KLEIN

PDST

03/23/2005

Electronic Signature of Signing Officer or Director

Date