2004 FOR PROFIT CORPORATION ANNUAL REPORT

CTTY-ST-7P

SIGNATURE:

Jan 08, 2004 08:00 AM Secretary of State **DOCUMENT # P01000103048** HAMPTON ENTERTAINMENT, INC. Principal Place of Business Mailing Address 7425 NW 41 ST 7425 NW 41 ST MIAMI, FL 33166 MIAMI, FL 33166 01052004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-1149774 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GUERRERO, JOSE DO NOT WRITE 7425 NW 41 ST MIAMI, FL 33166 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (HOTE: Registered Agent signature required when reliesaring) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BRE GUERRERO, JOSE HALLE 7425 NW 41 ST STREET ADDRESS FIFY ST 719 MIAMI, FL 33166 U000000000490 01/09/04-80013-023 158.75 THE NUMBER STREET ADDRESS CHY-ST-ZIP MAKE STREET ACURESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE 1331.£ STREET ADDRESS CRY-31-2P TILE NAME STREET ADDRESS 7357-55-779 BILE NAME: STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under only; that I am an officer or director of the corporation or the receiver or trustle empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appeals in Block 10 or Block 11 if changed, or on an attactionest with an address, with all diper like empowered.

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