

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011701

FILED
Apr 21, 2004
Secretary of State

Entity Name: HAMPSHIRE PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

2546 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741

New Principal Place of Business:

265 HUNT PARK COVE
LONGWOOD, FL 32750

Current Mailing Address:

2546 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741

New Mailing Address:

5151 TARRAGONA DRIVE
ORLANDO, FL 32837

FEI Number: 61-1461635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULBERTSON, CONNIE
2546 N JOHN YOUNG PKWY
KISSIMMEE, FL 34741

Name and Address of New Registered Agent:

BAIGENT, DAVID A MR
5151 TARRAGONA DRIVE
ORLANDO, FL 32837

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: D BAIGENT

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BAIGENT, DAVID A
Address: 171 SANDY LANE
City-St-Zip: FARNBOROUGH HANTS ENGLAND UK, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BAIGENT, DAVID A
Address: 5151 TARRAGONA
City-St-Zip: ORLANDO, FL 32837 US

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: D BAIGENT

PSTD

04/21/2004

Electronic Signature of Signing Officer or Director

Date