

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000096907

Entity Name: THE SAMPSON GROUP, INC.

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

9138 MORNINGTON DR
JACKSONVILLE, FL 32257

New Principal Place of Business:

2946 SCOTT CIRCLE E
JACKSONVILLE, FL 32223

Current Mailing Address:

9138 MORNINGTON DR
JACKSONVILLE, FL 32257

New Mailing Address:

2946 SCOTT CIRCLE E
JACKSONVILLE, FL 32223

FEI Number: 05-0532096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPLES, JOSEPH
9138 MORNINGTON DR
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

SAMPLES, JOSEPH
2946 SCOTT CIRCLE E
JACKSONVILLE, FL 32223 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: JOSEPH SAMPLES

05/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SAMPLES, JOSEPH
Address: 9138 MORNINGTON DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: V () Delete
Name: SAMPLES, MAURICE JR
Address: 2415 KELLOW CIR
City-St-Zip: JACKSONVILLE, FL 32216

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SAMPLES, JOSEPH
Address: 2946 SCOTT CIRCLE E
City-St-Zip: JACKSONVILLE, FL 32223

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: LAMBERT, ALBERT E
Address: 81 MARSH TRACE
City-St-Zip: BRUNSWICK, GA 31525

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: JOSEPH SAMPLES

PT

05/23/2005

Electronic Signature of Signing Officer or Director

Date