2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P02000117118

1. Entity Name

HAMPSTEAD PROPERTIES INC.

FILED Apr 20, 2004 08:00 AM Secretary of State

Principal Place of Business

% ISAAC TOPEL 660 CONDE AVENUE CORAL GABLES, FL 33156 Mailing Address % ISAAC TOPEL 660 CONDE AVENUE

CORAL GABLES, FL 33156



04112004

No Chg-P

CR2E034 (10/03)

4. FEI Number 55-0811493

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TOPE, LISAAC 660 CONDE AVENUE CORAL GABLES, FL 33156

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				IIV	I NIS SPACE
	named entity submits this statement for the points of registered agent.	urpose of changing its registere	d office or re	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE	Signature, typod or printed name of registered agent and title	it applicable. (NOTE, Registered	Agent signature	required when reinstating)	DATE
FiLI After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	 Election Campaign Financ Trust Fund Contribution. 	cing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					<u></u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TOPEL, ISAAC 660 CONDE AVENUE CORAL GABLES, FL 33156				000000121648 04/20/04-90861-011 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CASTELLANOS, LUIS A 660 CONDE AVENUE CORAL GABLES, FL 33156				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					

12. I hereby certify that the information supplied with this filing 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 of true and accurate and that my 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 employmend to execute error as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-13-04

305.607.517