## 2004 FOR PROFIT CORPORATION

## Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000112356 04-30-2004 90270 019 \*\*\*150.00 D. HAMPTONS DEVELOPMENT, INC. Principal Place of Business Mailing Address 155 CRYSTAL BEACH DRIVE POST OFFICE BOX 1330 94076532 SUITE 135 SANTA ROSA BEACH, FL 32459 DESTIN, FL 32541 %F,/,,,--./12F& 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 20-0251815 Not Applicable Country -\$8.75 Additional ~~Zip Country ~Zip 5. Certificate of Status Desired \*\* -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, G. THOMAS Street Address (P.O. Box Number is Not Acceptable) 510 EAST ZARAGOZA STREET PENSACOLA, FL 32502 5 City Zip Code 8. 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstalting) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME KEMP, DANNY NAME STREET ADDRESS P.O. BOX 1330 STREET ADDRESS SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete IIIIE Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete \_\_\_ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete TETLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 is 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 empowered to execute this report 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.

Date To Davime Phone #\* \*\*

SIGNATURE: