

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154341

FILED
Apr 30, 2005
Secretary of State

Entity Name: HAMPTON HOME PAINTING INC.

Current Principal Place of Business:

673 PARK VALLEY CIRCLE
CLERMONT, FL 34711 US

New Principal Place of Business:

673 PARK VALLEY CIRCLE
MINNEOLA, FL 34715 US

Current Mailing Address:

673 PARK VALLEY CIRCLE
CLERMONT, FL 34711 US

New Mailing Address:

673 PARK VALLEY CIRCLE
MINNEOLA, FL 34715 US

FEI Number: 65-1219355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, RUSSELL Y
673 PARK VALLEY CIRCLE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

HAMPTON, RUSSELL Y
673 PARK VALLEY CIRCLE
MINNEOLA, FL 34715 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HAMPTON, RUSSELL Y
Address: 673 PARK VALLEY CIRCLE
City-St-Zip: CLERMONT, FL 34711 US

Title: TREA () Delete
Name: HAMPTON, CHARICE
Address: 673 PARK VALLEY CIRCLE
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HAMPTON, RUSSELL Y
Address: 673 PARK VALLEY CIRCLE
City-St-Zip: MINNEOLA, FL 34715 US

Title: TREA (X) Change () Addition
Name: HAMPTON, CHARICE
Address: 673 PARK VALLEY CIRCLE
City-St-Zip: MINNEOLA, FL 34715 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: RUSSELL HAMPTON

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date