

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018518

Entity Name: SANDHAMPTON, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

2605 SPRING CREEK CT
KISSIMMEE, FL 34747

New Principal Place of Business:

5730 WEST IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34746

Current Mailing Address:

2605 SPRING CREEK CT
KISSIMMEE, FL 34747

New Mailing Address:

5730 WEST IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34746

FEI Number: 75-3144356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY STE 300
TAMPA, FL 336372087 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EVANS, G.A.
Address: 2605 SPRING CREEK CT
City-St-Zip: KISSIMMEE, FL 34747

Title: D () Delete
Name: GREENHALGH, T.L.
Address: 2605 SPRING CREEK CT
City-St-Zip: KISSIMMEE, FL 34747

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GREENHALGH, TARA L
Address: 2605 SPRING CREEK CT
City-St-Zip: KISSIMMEE, FL 34747

Title: D () Change (X) Addition
Name: GREENHALGH, TREVOR N
Address: 2605 SPRING CREEK CT
City-St-Zip: KISSIMMEE, FL 34747

Title: D () Change (X) Addition
Name: JOCELYN, EVANS A
Address: 2605 SPRING CREEK CT
City-St-Zip: KISSIMMEE, FL 34747

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: TREVOR GREENHALGH

D

04/14/2005

Electronic Signature of Signing Officer or Director

_____ Date