

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172614

FILED
Apr 19, 2005
Secretary of State

Entity Name: HAMPTON TELEVISION GROUP, INC.

Current Principal Place of Business:

2020 MCNAB ROAD
SUITE 99
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2020 MCNAB ROAD
SUITE 99
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 20-2147415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, CHRISTINE A ESQ.
3010 OLD ORCHARD ROAD
DAVIE, FL 33328 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: CEO () Delete
Name: WEISSBACH, THOMAS
Address: 2020 MCNAB ROAD, SUITE 99
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: P, S () Delete
Name: KOLLER, THOMAS
Address: 2020 MCNAB ROAD, SUITE 99
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: T () Delete
Name: WEISSBACH, THOMAS
Address: 2020 MCNAB ROAD, SUITE 99
City-St-Zip: FT. LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: THOMAS WEISSBACH

CEO

04/19/2005

Electronic Signature of Signing Officer or Director

_____ Date