

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031775

Entity Name: HAMP & SON, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

102481 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 552
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 65-0589303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHISON, DAVID G ESQ
31 N. MARLIN AVE.
KEY LARGO, FL 33037 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: P () Delete
Name: HAMPSON, RAYMOND K
Address: 75180 OVERSEAS HWY.
City-St-Zip: ISLAMORADA, FL 33036

Title: VP () Delete
Name: HAMPSON, TIMOTHY R
Address: 172 INDIAN MOUND TRAIL
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAYMOND K HAMPSON

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date