2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 24, 2005 08:00 AM **DOCUMENT # P95000048604 Secretary of State** 1. Entity Name J. HAMPTON, INC. Principal Place of Business Mailing Address 12 CENTURY LANE 12 CENTURY LANE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 03212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0591866 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMPTON, JOHN DO NOT WRITE 12 CENTURY LANE MIAMI BEACH, FL 33139 IN THIS SPACE 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 title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HAMPTON, JOHN NAME 100000274966 12 CENTURY LANE STREET ADDRESS 03/24/05-80033-011 150.00 MIAMI BEACH, FL 33139 CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS City-ST-ZiP TITLE NAME STREET ADDRESS 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.

John Hamplen

OFFICER OR DIRECTOR

SIGNATURE: