


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 21, 2005 08:00 AM
Secretary of State

DOCUMENT # P96000080553	
1. Entity Name HAMPTON SQUARE CONSTRUCTION COMPANY	

Principal Place of Business 2444 N ESSEX AVE HERNANDO, FL 34442	Mailing Address 2476 N. ESSEX AVE HERNANDO, FL 34442
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DO NOT WRITE IN THIS SPACE



01192005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3408925	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent ABEL, ERIC D 2476 N ESSEX AVENUE HERNANDO, FL 34442

**DO NOT WRITE
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 _____ <small>Signature typed or printed name of registered agent and Title if Applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U000000271350 03/21/05-80045-002 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TAMPOS, STEPHEN A 2476 N ESSEX AVENUE HERNANDO, FL 34442
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NASH, Q. PETER 40 TEMPEL ST. NASHUA, NH
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PASTOR, JOHN E 2476 N ESSEX AVENUE HERNANDO, FL 34442
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DARIES, STANTON MICHAEL 2444 N ESSEX AVE HERNANDO, FL 34442
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ABEL, ERIC D 2476 N. ESSEX AVE HERNANDO, FL 34442
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: <u>Stephen A. Tamposi</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<u>3/15/05</u> <small>Date</small>	<u>352-746-6060</u> <small>Daytime Phone #</small>
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