2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 15, 2004 8:00 am Secretary of State DOCUMENT # P97000072249 04-15-2004 90015 033 ***150.00 HAMPTON OAKS APARTMENTS, INC. Principal Place of Business Mailing Address 618 NW 60TH STREET 618 NW 60TH STREET 94051818 SUITE A SUITE A GAINESVILLE, FL 32607 GAINESVILLE, FL 32607 US 03312004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3487465 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JOHNSON, CARL L DO NOT WRITE 4421 NW 39TH AVENUE SUITE #2 BUILDING 1 IN THIS SPACE GAINESVILLE, FL 32608 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **RSTV** TITLE NAME PUGH, MERRILL L 618 NW. 60TH STREET STEA STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32607 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED