2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2004 08:00 AM Secretary of State

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1. Entity Name

HAMPTON MANAGEMENT SERVICES, INC



Principal Place of Business

Mailing Address

2740 SW MARTIN DOWNS BLVD., STE. 288 PALM CITY, FL 34990

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01302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0778905 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE GRECO, JOSEPH R 2740 SW MARTIN DOWNS BLVD., STE. 288 PALM CITY, FL 34990 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, typical or pricised name of registered agent and the # applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. une NAME GRECO, CLAIRE G STREET ADDRESS 2229 SW BRADFORD PL. U.T.O.C.0046060 02/11/04-80086-024 150,00 CITY-ST-7IP PALM CITY, FL 34990 TITLE NAME STREET ADDRESS CITY-\$7-712 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE mle NAME STREET ADDRESS CITY-ST-ZIP 11TLF NAME STREET ADDRESS

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 appurately 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 of the properties of the p

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

ATHRE AND TYPED OF BRIDGED MASSE OF STOMAGE OFFICER OF DIRECTOR

2/7/04 (772)219-8386