2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: <

May 04, 2005 8:00 am Secretary of State **DOCUMENT # P97000089153** 05-04-2005 90168 005 ***150.00 HAMPTON & ASSOCIATES INC. Mailing Address Principal Place of Business 50047546 1451 SW 12TH AVE 1451 SW 12TH AVE POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0802458 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAMPTON, RALPH E. Street Address (P.O. Box Number is Not Acceptable) 1451 SW 12TH AVE UNIT E POMPANO BEACH, FL 33060 City Zip Code FI 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. VP TITLE TITLE ☐ Change ☐ Addition ☐ Detete HAMPTON, CAROLYN NAME NAME STREET ADDRESS STREET ADDRESS 1451 SW 12TH AVE UNIT E CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-7/P ☐ Change Addition TITLE Delete TITLE NAME NAME Ralph E Hampton STREET ADDRESS STREET ADDRESS 1451 SW 12th Ave Unit E CITY-ST-ZIP CITY-ST-ZIP Pompano Beach F1 33069 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZOP 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

FILED

4/29/05 Date

Daytime Phone #