2005 FOR PROFIT CORPORATION

Apr 28, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000106405 HAMPTON CENTER, INC. Principal Place of Business Mailing Address 4625 EAST BAY DRIVE SUITE 201 4625 EAST BAY DRIVE SUITE 201 CLEARWATER, FL 33764 CLEARWATER, FL 33764 04162005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4 FFI Number 59-3487437 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TYLER, SCOTT J. DO NOT WRITE 4625 E. BAY DRIVE **SUITE 201** IN THIS SPACE CLEARWATER, FL 33764 3. 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and trie if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE TYLER, SCOTT J. NAME STREET ADDRESS 2856 SABER DRIVE CITY-ST-ZIP CLEARWATER, FL 34619 TITLE NAME TYLER, CRAIG H. STREET ADDRESS 13 BELLEVUE DRIVE TREASURE ISLAND, FL 33706 CITY-ST-ZIP TITLE TYLER, TIMOTHY T. NAME 17 BELLEVUE DRIVE STREET ADDRESS DO NOT WRITE TREASURE ISLAND, FL 33706 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

led with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information port 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 providered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if does, with exportant like empowered. 12. I hereby certify that the information sindicated on this report of supplement of the corporation or the receiver of changed, or on an attachment with a

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

4-16-05

Daytime Phone #

FILED