2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE

Apr 16, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P98000004980 HAMPTON BROTHERS AUTOMOTIVE REPAIR, INC. Principal Place of Business. ____ Mailing Address 3611 RECKER HWY 3611 RECKER HWY WINTER HAVEN, FL 33880_ WINTER HAVEN, FL 33880 03302005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3489990 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMPTON, GREGORY B DO NOT WRITE 3611 RECKER HIGHWAY WINTER HAVEN, FL 33880 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fille if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE HAMPTON, GREGORY B NAME STREET ADDRESS 3611 RECKER HWY CITY-ST-ZIP WINTER HAVEN, FL 33880 100000310044 04/16/05-80061-021 150.00 TITLE HAMPTON, DEBBIE NAME 3611 RECKER HWY STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 shell 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 attactprefit with an address, with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-12-05

863,666,2282

Daytime Phone #

FILED