

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031099

FILED  
Feb 03, 2004  
Secretary of State

Entity Name: HAMPTON MORTGAGE COMPANY, INC.

## Current Principal Place of Business:

16921 NE 6TH AVE  
MIAMI, FL 33162

## New Principal Place of Business:

2758 WEST ATLANTIC BLVD.  
SUITE 4  
POMPANO BEACH, FL 33069

## Current Mailing Address:

2705 NE 32 AVE  
FORT LAUDERDALE, FL 33308

## New Mailing Address:

FEI Number: 65-0826491      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MORSELLO, JASON  
9831 W SAMPLE ROAD  
CORAL SPRINGS, FL 33065

## Name and Address of New Registered Agent:

MORSELLO, JASON F  
2705 NE 32 AVENUE  
FORT LAUDERDALE, FL 33308

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.

SIGNATURE: JASON F. MORSELLO

02/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MORSELLO, JASON  
Address: 2705 NE 32 AVE  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MORSELLO, JASON F  
Address: 2705 NE 32 AVE  
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JASON F. MORSELLO

D

02/03/2004

Electronic Signature of Signing Officer or Director

Date