

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094627

Entity Name: SAMPSON FEDERAL INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

436 17 AVE. NE
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

246 9TH AVE NE # 1
SAINT PETERSBURG, FL 33701

Current Mailing Address:

436 17 AVE. NE
SAINT PETERSBURG, FL 33704

New Mailing Address:

246 9TH AVE NE # 1
SAINT PETERSBURG, FL 33701

FEI Number: 59-3569089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, MARGARET A
436 17TH AVE NE
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

MITCHELL, MARGARET A
246 9TH AVE NE #1
ST PETERSBURG, FL 33701 US

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:

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MITCHELL, MARGARET A
Address: 436 17 AVE. NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: V () Delete
Name: MITCHELL, MICHAEL
Address: 126 7TH AVE NE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: T () Delete
Name: MITCHELL, KENT
Address: 126 7TH AVE NE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: O () Delete
Name: GULBENE, COLLEEN
Address: 2700 13 AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MITCHELL, MARGARET A
Address: 246 9TH AVE NE # 1
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: V (X) Change () Addition
Name: MITCHELL, MICHAEL
Address: 246 9TH AVE NE # 1
City-St-Zip: ST. PETERSBURG, FL 33701

Title: T (X) Change () Addition
Name: MITCHELL, KENT
Address: 246 9TH AVE NE # 1
City-St-Zip: ST. PETERSBURG, FL 33701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: COLLEEN GULBINE

O

01/25/2005

Electronic Signature of Signing Officer or Director

Date