

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086866

Entity Name: 909 HAMPTONS INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

LAW OFFICES OF SALLY N SAWH
1054 KANE CONCOURSE
MIAMI, FL 33154

New Principal Place of Business:

811 MERIDIAN LANE
HOLLYWOOD,, FL 33019

Current Mailing Address:

1054 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

811 MERIDIAN LANE
HOLLYWOOD, FL 33019

FEI Number: 65-1011585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWH, SALLY N
1054 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERSTENHABER, LILY
Address: 20281 E COUNTRY CLUB DRIVE APT 909
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LILY GERSTENHABER

P

07/01/2004

Electronic Signature of Signing Officer or Director

Date