

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108455

FILED
Apr 26, 2005
Secretary of State

Entity Name: HAMPTON CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

819 UNIVERSITY BLVD
UNIT 108
JUPITER, FL 33458

New Principal Place of Business:

15230 76 TRAIL N.
PALM BEACH GAEDENS, FL 33418

Current Mailing Address:

819 UNIVERSITY BLVD
UNIT 108
JUPITER, FL 33458

New Mailing Address:

15230 76 TRAIL N.
PALM BEACH GAREDENS, FL 33418

FEI Number: 65-0977256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAFT, BARRY H
819 UNIVERSITY BLVD
UNIT 108
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

CRAFT, BARRY H
15230 76TH TRAIL N.
PALM BEACH GARDENS, FL 33418 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CRAFT, BARRY H
Address: 819 UNIVERSITY BLVD
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: CRAFT, REINA
Address: 819 UNIVERSITY BLVD
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CRAFT, BARRY H
Address: 15230 76 TH TRAIL N.
City-St-Zip: PALM BRACH GARDENS, FL 33418

Title: VP (X) Change () Addition
Name: CRAFT, REINA
Address: 15230 76 TRAIL N.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BARRY H CRAFT

PS

04/26/2005

Electronic Signature of Signing Officer or Director

Date