

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98729

FILED  
Sep 29, 2004  
Secretary of State

**Entity Name:** HAMPTON CONSTRUCTION COMPANY OF SOUTHWEST FLORIDA, INC.

**Current Principal Place of Business:**

6900-29 DANIELS PKWY.  
#246  
FT. MYERS, FL 33912

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JOHN P. MILLIGAN, JR.  
1500 COLONIAL BLVD. SUITE 103  
FT. MYERS, FL 33907

**New Mailing Address:**

**FEI Number:** 65-0332900

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARTINEAU, JOEL F  
4575 VIA ROYALE  
SUITE #718  
FORT MYERS, FL 33919 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: PSTD ( ) Delete  
Name: SMITH, JIM B  
Address: 6900-29 DANIELS RD #246  
City-St-Zip: FT MYERS, FL

**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: JIM B SMITH

PRES

09/29/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date