

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43220

FILED
May 03, 2004
Secretary of State

Entity Name: SAMPSON ENTERPRISES INC.

Current Principal Place of Business:

2506 STATE RD. 60 EAST
VALRICO, FL 335943829 US

New Principal Place of Business:

Current Mailing Address:

2506 STATE RD. 60 EAST
VALRICO, FL 335943829 US

New Mailing Address:

FEI Number: 59-3128443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPSON, JAMES B. III
7708 TURKEY CREEK RD
PLANT CITY, FL 33567

Name and Address of New Registered Agent:

SAMPSON, JAMES B III
7708 TURKEY CREEK RD
PLANT CITY, FL 33567

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: JAMES B. SAMPSON III

05/03/2004

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: PM () Delete
Name: SAMPSON, JAMES B. II, I
Address: 7708 TURKEY CREEK RD
City-St-Zip: PLANT CITY, FL 33567

Title: VD () Delete
Name: SAMPSON, BONNIE L.,
Address: 7708 TURKEY CREEK RD
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PM (X) Change () Addition
Name: SAMPSON, JAMES B III
Address: 7708 TURKEY CREEK RD
City-St-Zip: PLANT CITY, FL 33567

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: JAMES B. SAMPSON III

PRES

05/03/2004

Electronic Signature of Signing Officer or Director

Date