

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001605

FILED  
Mar 11, 2004  
Secretary of State

**Entity Name:** HAMPTON-TILLEY ASSOCIATES OF TEXAS, INC.

**Current Principal Place of Business:**

742 GODDARD AVE.  
CHESTERFIELD, MO 63005

**New Principal Place of Business:**

**Current Mailing Address:**

742 GODDARD AVE.  
CHESTERFIELD, MO 63005

**New Mailing Address:**

FEI Number: 43-1566540

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: TILLEY, C M III  
Address: 2212 KEHRSGLEN  
City-St-Zip: CHESTERFIELD, MO 63017

Title: SD ( ) Delete  
Name: HAMPTON, DON A  
Address: 24 BROADVIEW FARM RD.  
City-St-Zip: CREVE COEUR, MD 63141

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: C. M. TILLEY III

PD

03/11/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date