## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT# 179742**

FILED Apr 29, 2005 Secretary of State

Entity Name: CAMPBELL PROPERTY MANAGEMENT AND REAL ESTATE, INC.

Name and Address of Current Registered Agent:  CAMPBELL, WILLIAM B., III 1215 E HILLSBORO BLVD. DEERFIELD BCH, FL 33441 US  The above named entity submits this statement for the purpose of changing its registered office or registered agent, or to in the State of Florida.  SIGNATURE:    Electronic Signature of Registered Agent	Current Pi	rincipal Plac	ce of Business:	New Prince	New Principal Place of Business:		
Current Mailing Address:  1233 EAST HILLSBORO BLVD. DEERFIELD BEACH, FL 33441  FEI Number: 59-6058179 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( Name and Address of Current Registered Agent:  CAMPBELL, WILLIAM B., III 1215 E HILLSBORO BLVD. DEERFIELD BCH, FL 33441 US  The above named entity submits this statement for the purpose of changing its registered office or registered agent, or I in the State of Florida.  SIGNATURE:  Electronic Signature of Registered Agent  Date  Electronic Signature of Registered Agent  Date  Date  Date  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:  Title: V ( ) Delete Name: CAMPBELL, W.B. J.R., Address: 1215 E HILLSBORO BLVD. City-St-Zip: DEERFIELD BCH, FL  Title: S ( ) Delete Name: LAWSON, BARBARA Name: LAWSON, BARBARA Name: LAWSON, BARBARA Name: LAWSON, BARBARA Name: CAMPBELL, W.B. LLSBORO BLVD. City-St-Zip: DEERFIELD BCH, FL  Title: V ( ) Delete Name: CAMPBELL, W.B. LLMB B III Address: 1215 E HILLSBORO BLVD. City-St-Zip: DEERFIELD BCH, FL  Title: V ( ) Delete Name: CAMPBELL, W.B. LLMB B III Address: 1215 E HILLSBORO BLVD. City-St-Zip: DEERFIELD BCH, FL  Cit							
1233 EAST HILLSBORO BLVD DEERFIELD BEACH, FL 33441  FEI Number: 59-6058179 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  Name and Address of Current Registered Agent:  Name and Address of New Registered Agent:  CAMPBELL, WILLIAM B., III 215 E HILLSBORO BLVD. DEERFIELD BCH, FL 33441 US  The above named entity submits this statement for the purpose of changing its registered office or registered agent, or I in the State of Florida.  SIGNATURE:  Electronic Signature of Registered Agent  Date  Election Campaign Financing Trust Fund Contribution ( ).  OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTIONS ( ) Change ( ) Addition Name: CAMPBELL, W.B., IR., Name: Address: 1215 E HILLSBORO BLVD. City-St-Zip: DEERFIELD BCH, FL  Title: S ( ) Delete Name: LAWSON, BARBARA Address: 1215 E HILLSBORO BLVD. City-St-Zip: DEERFIELD BCH, FL  Title: V ( ) Delete Name: CAMPBELL, WILLIAM B III Address: 1215 E HILLSBORO BLVD. City-St-Zip: DEERFIELD BCH, FL  Title: V ( ) Delete Name: CAMPBELL, BRUCE R Name: CAMPBELL BRUCE R Name: CAMPBELL BRUCE R Name: CAMP							
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Title: D ( ) Delete Title: ( ) Change ( ) Addition	√ame: Address:	CAMPBELL, È 1215 E HILLS	BRUCE R SBORO BLVD.	Name: Address:	( ) Change ( ) Addition		
Name: TIGHT, ALVIN J III Name: Address: 1215 E HILLSBORO BLVD. Address: City-St-Zip: DEERFIELD BCH, FL City-St-Zip:	Address:	TIGHT, ALVIN	SBORO BLVD.	Address:	( ) Change ( ) Addition		
Title: D () Delete Title: D (X) Change () Addition  Name: ROSEMURGY, JAMES M  Address: 2844 BANYON BLVD CIR NW  City-St-Zip: BOCA RATON, FL  Title: D (X) Change () Addition  Name: ROSEMURGY, JAMES M  Address: 1215 E HILLSBORO BLVD  City-St-Zip: DEERFIELD BEACH, FL 33441	Name: Address:	ROSEMURGY 2844 BANYOI	Y, JAMES M N BLVD CIR NW	Name: Address:	ROSEMURGY, JAMES M 1215 E HILLSBORO BLVD		

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: WILLIAM B CAMPBELL, III RA 04/29/2005