

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850470

Entity Name: JOHN J. CAMPBELL CO., INC.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 34548
6012 RESOURCES DR
MEMPHIS, TN 38134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 34548
6012 RESOURCES DR
MEMPHIS, TN 38134

New Mailing Address:

FEI Number: 62-0851169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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: CAMPBELL, JOHN J III,
Address: 6012 RESOURCES DR
City-St-Zip: MEMPHIS, TN

Title: STD () Delete
Name: BRANDON, LINDA,
Address: 6012 RESOURCES DR
City-St-Zip: MEMPHIS, TN

Title: V () Delete
Name: DRENNAN, CARL E.,
Address: 6012 RESOURCES DR
City-St-Zip: MEMPHIS, TN

Title: VP () Delete
Name: FISHER, RANDY L.
Address: 6012 RESOURCES DR.
City-St-Zip: MEMPHIS, TN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: CAMPBELL, JOHN J III
Address: 6012 RESOURCES DR
City-St-Zip: MEMPHIS, TN

Title: STD (X) Change () Addition
Name: MOORE, LINDA A
Address: 6012 RESOURCES DR
City-St-Zip: MEMPHIS, TN

Title: VP (X) Change () Addition
Name: DRENNAN, CARL E JR
Address: 6012 RESOURCES DR
City-St-Zip: MEMPHIS, TN

Title: P (X) Change () Addition
Name: FISHER, RANDY L.
Address: 6012 RESOURCES DR.
City-St-Zip: MEMPHIS, TN

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: LINDA A MOORE

STD

03/30/2004

Electronic Signature of Signing Officer or Director

_____ Date