## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Feb 14, 2005 08:00 AM Secretary of State **DOCUMENT #850470** 1. Entity Name JOHN J. CAMPBELL CO., INC. Principal Place of Business Mailing Address P.O. BOX 34548 6012 RESOURCES DR MEMPHIS, TN 38134 P.O. BOX 34548 6012 RESOURCES DR MEMPHIS, TN 38134 CR2E034 (10/03) No Chg-P 02012005 DO NOT WRITE IN THIS SPACE 4. FEI Number 62-0851169

<del></del>				5. Certificate	of Status Desired		9.70 Additiona e Required	1	
6. Name and Address of Current Registered Agent						-			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				DO NOT WRITE IN THIS SPACE					
	named entity submits this statement for the plans of registered agent.	ourpose of changing its registere	d office or regi	stered agent, or bot	h, in the State of Flor	ida, I am fan	iliar with, and a	ccept	
SIGNATURE	Signature, typed or printed name of registered agent and title	if applicable (NOTE Registered	Agent signature req	uired when reinstating)	Linnar	10岁444	4		
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	9. Election Campaign Finan Trust Fund Contribution.	~ — `	55.00 May Be Added to Fees	02/14/03			.00	
10.	OFFICERS AND DIREC	CTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD CAMPBELL, JOHN J III 6012 RESOURCES DR MEMPHIS, TN						-		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD MOORE, LINDA A 6012 RESOURCES DR MEMPHIS, TN					-			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DRENNAN, CARL E JR 6012 RESOURCES DR MEMPHIS, TN			DO NOT WRITE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FISHER, RANDY L. 6012 RESOURCES DR. MEMPHIS, TN			IN T	THIS SP	ACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_								
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
12. I hereby of indicated of the cor changed.	pertify that the information supplied with this fire on this report or supplemental report is true a poration or the receiver or trustee empowere or on an attachment with an address, with all	ling does not qualify for the exer and accurate and that my signat d to execute this report as required to ther like empowered.	nption stated in ure shall have t ed by Chapter	Section 119.07(3)( he same legal effec 607, Floride Statute	i), Florida Statutes. I t as if made under or s; and that my name	further certify ath; that I am appears in B	that the information of the info	ation ector k 11 if	

**FILED** 

Applied For

Not Applicable