



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2005 08:00 AM
Secretary of State

DOCUMENT # 850470 1. Entity Name JOHN J. CAMPBELL CO., INC.	
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Principal Place of Business P.O. BOX 34548 6012 RESOURCES DR MEMPHIS, TN 38134	Mailing Address P.O. BOX 34548 6012 RESOURCES DR MEMPHIS, TN 38134
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DO NOT WRITE IN THIS SPACE



02012005 No Chg-P CR2E034 (10/03)

4. FEI Number 62-0851169	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	110000022444 02/14/05-81082-024 150.00
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO 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
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P FISHER, RANDY L. 6012 RESOURCES DR. MEMPHIS, TN
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Linda A. Moore 2/1/05 901-372-812
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone