2004 FOR PROFIT CORPORATION

Feb 17, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F02000005627 02-17-2004 90008 044 ***150.00 CAMPBELL ROOFING & CONSTRUCTION, INC. Principal Place of Business Mailing Address **7538 HOUSTON ROAD** PO BOX 2433 54007157 WARNER ROBINS, GA 31099 BYRON, GA 31099 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 58-2589870 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAMPBELL, ERIC 13714 LONGS LANDING ROAD WEST Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32225 City Zip Code FL 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITLE Change ☐ Addition CAMPBELL, ERIC NAME STREET ADDRESS 13714 LONGS LANDINGS ROAD WEST STREET ADDRESS CPTY-ST-ZIP JACKSONVILLE, FL 32225 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME CAMPBELL, VALLERIE NAME 13714 LONGS LANDINGS ROAD WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32225 CITY-ST-ZIP ☐ Delete Change Addition HARMON, RICHARD NAME NAME STREET ADDRESS 102 MAGNOLIN CREST STREET ADDRESS CITY-ST-ZIP KATHLEEN, GA 31047 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

CHIEF OPERATING OFFICER

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

2/4/04

800-322-9115

Daytime Phone #

FILED