2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2004 8:00 am **Secretary of State** DOCUMENT # J01054 02-02-2004 90016 042 ***150.00 MIKE CAMPBELL CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address % SHARON CAMPBELL % SHARON CAMPBELL MADDOODE G 3415 BELCHER DR 3415 BELCHER DR TAMPA, FL 33629 TAMPA, FL 33629 3. Mailing Address 2. Principal Place of Business AVENUE ٠.٠٠ 2710 W. Suite, Apt. #, etc. Suite, Apt. #, etc. 01292004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For TAMP 59-2642296 Not Applicable Country Country \$8.75 Additional: 5. Certificate of Status Desired ---3361 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ShARON CAMPBELL, SHARON Street Address (P.O. Box Number is Not Acceptable) 3415 BELCHER DR **TAMPA, FL 33629** Ave & 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ☐ Delete CAMPBELL, MIKE 2710 W. LeiLA Ave NAME NAME 3415 BELCHER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP VS Delete CAMPBELL, SHARON NAME NAME 10-Wa-Leila-Ave STREET ADDRESS 3415 BELCHER DR --- * * STREET ADDRESS CITY-ST-ZIP TAMPA, FL. CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME MANAG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE Delete TITLE NAME 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.

FILED