

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112426

FILED
Mar 02, 2004
Secretary of State

Entity Name: BLAKE M. CAMPBELL & ASSOCIATES, INC.

Current Principal Place of Business:

3325 S. UNIVERSITY DRIVE
105
DAVIE, FL 33328

New Principal Place of Business:

7280 W. PALMETTO PARK ROAD
110
BOCA RATON, FL 33433

Current Mailing Address:

3325 S. UNIVERSITY DRIVE
105
DAVIE, FL 33328

New Mailing Address:

7280 W. PALMETTO PARK ROAD
110
BOCA RATON, FL 33433

FEI Number: 65-1061738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, BLAKE M
2941 SW 86TH WAY
DAVIE, FL 33328

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: D () Delete
Name: CAMPBELL, BLAKE M
Address: 2941 SW 86TH WAY
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: CAMPBELL, DARLAYNA D
Address: 2941 SW 86TH WAY
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: CAMPBELL, BLAKE M
Address: 2941 SW 86TH WAY
City-St-Zip: DAVIE, FL 33328

Title: MRS. (X) Change () Addition
Name: CAMPBELL, DARLAYNA D
Address: 2941 SW 86TH WAY
City-St-Zip: DAVIE, FL 33328

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: DARLAYNA CAMPBELL

MRS.

03/02/2004

Electronic Signature of Signing Officer or Director

Date