

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066832

FILED
Apr 28, 2004
Secretary of State

Entity Name: CAMPBELLS' AUTOMOTIVE REPAIR, INC.

Current Principal Place of Business:

3113 W. TENNESSEE ST.
TALLAHASSEE, FL 32304

New Principal Place of Business:

868 BLOUNTSTOWN HWY
TALLAHASSEE, FL 32304

Current Mailing Address:

1560 CAPITAL CIRCLE NW
SUITE 16
TALLAHASSEE, FL 32303

New Mailing Address:

250 E. 6TH AVE
TALLAHASSEE, FL 32303

FEI Number: 82-0550285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, SHANNON R
3113 W. TENNESSEE ST.
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

CAMPBELL, SHANNON R
868 BLOUNTSTOWN HWY.
TALLAHASSEE, FL 32304 US

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: SHANNON R. CAMPBELL

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CAMPBELL, SHANNON R
Address: 3113 W. TENNESSEE ST.
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CAMPBELL, SHANNON R
Address: 868 BLOUNTSTOWN HWY.
City-St-Zip: TALLAHASSEE, FL 32304

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: SHANNON R. CAMPBELL

PSD

04/28/2004

Electronic Signature of Signing Officer or Director

Date