

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 01, 2004 8:00 am
Secretary of State

06-01-2004 90002 049 ***150.00

DOCUMENT # P02000135220

1. Entity Name
CAMPBELL CUSTOM HOME BUILDERS, INC.



Principal Place of Business
**215 CORRINE ROAD
FT. PIERCE, FL 34945**

Mailing Address
**215 CORRINE ROAD
FT. PIERCE, FL 34945**

54055902



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03182003

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

42-1574194

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BOOKER, RAY L
215 CORRINE ROAD
FT. PIERCE, FL 34945**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **BOOKER, RAY L**
STREET ADDRESS **215 CORRINE ROAD**
CITY-ST-ZIP **FT. PIERCE, FL 34945**

TITLE **S, T, D** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☒ Delete
NAME **BALAN, CELSO**
STREET ADDRESS **9610 SW 15 ST.**
CITY-ST-ZIP **MIAMI, FL 33174**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE:

Ray L. Booker
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/26/04

772-464-7700

Date

Daytime Phone #

Attachment 57053-902

DEAN, MEAD, MINTON & ZWEMER

ATTORNEYS AND COUNSELORS AT LAW

1903 SOUTH 25TH STREET
SUITE 200

FORT PIERCE, FLORIDA 34947

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May 26, 2004

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

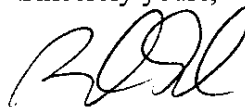
Re: Campbell Custom Home Builders, Inc.
2004 Annual Report

Dear Madam:

Pursuant to your telephone instructions please find enclosed the 2004 For Profit Corporation Annual Report and the corporation's check in the sum of \$150.00 as filing fee. The 2004 Annual Report was never received by this entity and only after completing a business transaction was our client aware that this report had not been received and timely filed.

Your assistance and consideration in filing this document as timely filed will be appreciated. Thank you.

Sincerely yours,



Brad Gould

BRG:ew

Enclosures

cc: Ray L. Booker, President

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