## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Jan 24, 2005 08:00 AM DOCUMENT # P03000029219 1. Entity Name **Secretary of State** CAMPBELL ELECTRIC CONSTRUCTION, INC. Mailing Address Principal Place of Business 1840 PEACHES LANE CANTONMENT EL 32533 1840 PEACHES LANE **CANTONMENT FL 32533** 2. Principal Place of Business \_\_\_ 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 56-2339211 Not Applicable Zlp Country Zip 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 CAMPBELL, THOMAS B III 1840 PEACHES LANE Street Address (P.O. Box Number is Not Acceptable) CANTONMENT FL 32533 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 it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE n ☐ Delete THE R Addition CAMPBELL, THOMAS B III NAME NAME U000000194752 1840 PEACHES LANE STREET ADDRESS STREET ADDRESS 01/26/05-80001-002 158.75 City-ST-ZIP CANTONMENT FL 32533 CHY-ST-ZIP DILLE Delete DILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-210 CITY-ST-ZIP ☐ Change TITLE ☐ Detete DISE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Delete 11111 Change | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY-51-71P

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), 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:

| Chapter 607 | Statutes | Chapt