2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079215

FILED Apr 29, 2005 Secretary of State

Entity Name: MITCHELL CAMPBELL CHATTACHOOCHEE RIVER ROCK, INC.

Current Principal Place of Business: New Principal Place of Business:

1669 SLASH PINE PL. 1890 GREENBROOK COURT

OVIEDO, FL 32765 OVIEDO, FL 32766

Current Mailing Address: New Mailing Address:

P.O. BOX 620734 OVIEDO, FL 32762

FEI Number: 01-0799458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPBELL, MITCHELL
1669 SLASH PINE PL.
OVIEDO, FL 32765 US

CAMPBELL, MITCHELL
1890 GREENBROOK COURT
OVIEDO, FL 32766 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: MITCHELL CAMPBELL 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: CAMPBELL, MITCH Name: CAMPBELL, MITCH
Address: 1669 SLASH PINE PL. Address: 1890 GREENBROOK COURT

City-St-Zip: OVIEDO, FL 32765 City-St-Zip: OVIEDO, FL 32766

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: MITCHELL CAMPBELL D 04/29/2005