May 02, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION **ANNUAL REPORT** 05-02-2005 90382 031 ***150 00 DOCUMENT # P04000149475 HOWARD C. CAMPBELL, INC. Mailing Address Principal Place of Business 14012170 **678 E BROADWAY STREET 678 E BROADWAY STREET** OVIEDO, FL 32765 OVIEDO, FL 32765 2. Principal Place of Business 3. Mailing Address 904 904 04252005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 77-06S2 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CAMPBEL CAMPBELL, HOWARD C **678 E BROADWAY STREET** OVIEDO, FL 32765 SANFORI 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 (NOTE: Registered Agent signature required when reinstiturig 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition HILE ☐ Deleta HHE Change EVERTON CAMPBELL CAMPBELL, EVERTON NAME NAME 904 BAYAUE 140 ORCHID WOOD CT STREET ADDRESS STREET ADDRESS DETONA, FL 32725 SANFORD, FL CHY-ST-ZP CITY-ST-ZIP Delete TITLE Change Change Addition IIIU CAMPBELL, LENOT CAMPBELL LEWOX МАКЛЕ NAME STREET ADDRESS 86-64 208TH ST APT 2E STREET ADDRESS QUEENS VILLAGE, NY 11427 CITY-ST-ZIP CITY-\$1-ZIP ☐ Delete MILE ☐ Addition HILE HOWARD C CAMPBELL 904 BAY AVE CAMPBELL, HOWARD NAME STREET ADDRESS **678 E BROADWAY STREET** STREET ADDRESS SANFORD, FL OVIEDO, FL 32765 CITY-ST-ZIP CITY-ST- AP ☐ Delete THLE TITLE THOMPSON CHRISTOPHER NAME 904 BAY AVE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete HILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-SI-ZIP CiTY-ST-ZIP ☐ Delete Change Addition THILE TITLE MASSE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I nereby 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: SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/05

407-321-6801

FILED