2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 22, 2004 08:00 AM Secretary of State **DOCUMENT # P97000099287** CAMPBELL MORTGAGE & INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 103 SOUTH MAIN STREET 103 SOUTH MAIN STREET WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 No Chg-P 03172004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FELNumber Applied For 59-3479083 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAMPBELL, JASON T DO NOT WRITE **611 FOREST STREET** WINDERMERE, FL 34786 IN THIS SPACE 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) STAG 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. n CAMPBELL, JASON T NAME STREET ADDRESS 611 FOREST STREET WINDERMERE, FL 34786 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP RRE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filting 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 ficer 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 charged, or on an attackment with an address, with all other like empowered. changed, or on an attac

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TRILE MAME STREET ADDRESS CITY-SY-ZIP

FILED