

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102014

Entity Name: CAMPBELL INDUSTRIES, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

412 SACRAMENTO ST
VALRICO, FL 33594

New Principal Place of Business:

3814 SLEEPY HILL OAKS LP.
LAKELAND, FL 33810

Current Mailing Address:

412 SACRAMENTO ST
VALRICO, FL 33594

New Mailing Address:

PO BOX 857
VALRICO, FL 33595

FEI Number: 59-3484912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, MICHAEL B
412 SACRAMENTO ST
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

CAMPBELL, MICHAEL B
3814 SLEEPY HILL OAKS LP.
LAKELAND, FL 33810 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:

Electronic Signature of Registered Agent

04/28/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMPBELL, MICHAEL B
Address: 412 SACRAMENTO ST
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMPBELL, MICHAEL B
Address: 3814 SLEEPY HILL OAKS LP.
City-St-Zip: LAKELAND, FL 33810

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: MICHAEL B CAMPBELL

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date