2005 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Feb 21, 2005 08:00 AM **Secretary of State** DOCUMENT # P98000096473 CAMPBELL GROVE, INC. Principal Place of Business Mailing Address 7851 CAMPBELL ROAD 7851 CAMPBELL ROAD SARASOTA, FL 34240 SARASOTA, FL 34240 02152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0896042 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, RORY DO NOT WRITE 7851 CAMPBELL ROAD SARASOTA, FL 34240 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) DATE Unnnnnn237518 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. 02/21/05-80060-016 150.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MARTIN, RORY NAME 7851 CAMPBELL RD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 ST TITLE MARTIN, ROBBIE L NAME STREET ADDRESS 7756 CAMPBALL RD. CITY-ST-ZIP SARASOTA, FL 34240 VP TITLE NAME CAMPBELL GRACIE M STREET ADDRESS 7851 CAMPBELL RD. DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34240 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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:

NAME STREET ADDRESS CITY-ST-ZIP

KORY S. MATTER HAND TYPED ON PRINTED HAND OF SIGNING OFFICER ON DIRECTOR

2/18/05

941*8*09-4682