2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P99000030566 03-01-2004 90043 047 ***150.00 CAMPBELL ENGINEERING, INC. Principal Place of Business Mailing Address **34022156** 1221 AIRPORT RD 112 SHADOW BAY DRIVE #205 PANAMA CTIY BEACH, FL 32407 DESTIN, FL 32540 2. Principal Place of Business 1234 Airport Road 3. Mailing Address 8729 North Lagounde Suite Apt. #, etc Suite, Apt. #, etc. 02042004 Cha-P CR2E034 (10/03) City & State 4. FEI Number Applied For PANAMA City Buach, FI 59-3570226 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 15A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAMPBELL, DAVID O Street Address (P.O. Box Number is Not Acceptable) 8729 NOTH LAGOON DRIVE 112 SHADOW BAY DRIVE PANAMA CTIY BEACH, FL 32407 Zip Code 32408 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.)Avid (AMPBELL Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete CAMPBELL, DAVID O NAME NAME 8729 North LAGOOD Drive STREET ADDRESS 112 SHADOW BAY DR STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL. 32407 Panama City Beach, F1 32408 CITY-ST-7IP TITLE ☐ Delete TITLE NAME CAMPBELL, JENNIFER L NAME 8729 North LAGOOD DRIVE STREET ADDRESS 112 SHADOW BAY DR STREET ADDRESS CITY-ST-7IP PANAMA CITY BEACH, FL 32407 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 a lother like empowered.

FILED

Mar 01, 2004 8:00 am

850-230-2889