

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056633

Entity Name: 1800MITI.COM, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

1601 W. MARION AVE.
SUITE 203-E
PUNTA GORDA, FL 33950

Current Mailing Address:

1601 W. MARION AVE.
SUITE 203-E
PUNTA GORDA, FL 33950

New Principal Place of Business:

25188 E. MARION AVE
UNIT E-210
PUNTA GORDA, FL 33950

New Mailing Address:

3941 TAMIAMI TR #3157
PMB #210
PUNTA GORDA, FL 33950

FEI Number: 65-0846018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UHLAND, JUDY H
1601 W. MARION AVE
SUITE 203-E
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

UHLAND, JUDY H
3941 TAMIAMI TR. #3157
PMB #210
PUNTA GORDA, FL 33950 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: _____

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: UHLAND, JUDY H
Address: 1601 W MARION #203
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPD () Delete
Name: UHLAND, EDWARD C
Address: 1601 W. MARION #203
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: UHLAND, EDWARD C
Address: 3941 TAMIAMI TR #3157 PMB #210
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPD (X) Change () Addition
Name: UHLAND, JUDY H
Address: 3941 TAMIAMI TR. #3157 PMB 210
City-St-Zip: PUNTA GORDA, FL 33950

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: JUDY H UHLAND

VP

01/10/2005

Electronic Signature of Signing Officer or Director

Date