2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # 488956** 1. Entity Name JIM MITCHELL RANCH, INC. Principal Place of Business Mailing Address 4532 US HIGHWAY 19 - 2ND FLOOR 8324 MITCHELL RANCH RD. NEW PORT RICHEY,, FL 34655-0002 NEW PORT RICHEY, FL 34652 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1687587 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MITCHELL, JAMES W SR DO NOT WRITE 8324 MITCHELL RANCH RD. NEW PT RICHEY, FL 34655-0002 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 famillar 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 Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS VSD TITLE NAME MITCHELL, DOROTHY S. STREET ADDRESS 8324 MITCHELL RANCH RD. U00000305401 NEW PORT RICHEY, FL CITY-ST-ZIP 774/14/05-80077-021 150.00 TITLE MITCHELL, DAVID DEWEY NAME STREET ADDRESS 8324 MITCHELL RANCH RD. CITY-ST-ZiP NEW PORT RICHEY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

SIGNATURE:

changed, or on an attachr

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIN

OF SIGNING OFFICER OR DIRECTOR

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 suppliemental 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 requiver or trifstee empowered to execute this peport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

D. DEWEY Hitchell 4-7-05

727-847-6556

· FILED -

Daytime Phone #