2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Feb 07, 2005 08:00 AM Secretary of State **DOCUMENT # 594088** 1. Entity Name RON MITCHELL INVESTMENTS, INC. Principal Place of Business Mailing Address 107 NE 1ST AVE. 107 NE 1ST AVE. OCALA, FL 34470 OCALA, FL 34470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1866351 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MITCHELL, RON 3809 NE 19TH ST. CIRCLE Street Address (P.O. Box Number is Not Acceptable) OCALA, FL 34470 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. ____ . Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PST ☐ Delete TITLE Addition Change MITCHELL, RON NAME NAME STREET ADDRESS 125 BROCK STREET STREET ADDRESS CITY-ST-ZIP KINGSTON, ONT, CANA, CITY-ST-ZIP U00000219657 3 Change 3 Addition TITLE ☐ Delete TITLE NAME NAME 02/08/05-80036-024 158.75 STREET ADDRESS STREET ADDRESS 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 TITLE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 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 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.

RON MITCHELL 1/19/05 (613) 546-0429
PRINTED NAME OF SIGNING OFFICER OR DIRECTOR