2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2005 08:00 AM DOCUMENT # 634807 **Secretary of State** 1. Entity Name MITCHELL & MITCHELL ENTERPRISES, INC. Principal Place of Business . Mailing Address 38921 PRETTY POND 38921 PRETTY POND ZEPHYHILLS FL 33540 ZEPHYHILLS FL 33540 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-1935345 Not Applicable Zic Country Country Ziρ \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MITCHELL, ROBERT E Street Address (P.O. Box Number is Not Acceptable) 38921 PRETTY POND RD ZEPHYRHILLS FL 33540 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIFLE ☐ Delete TITLE Change ☐ Addition MITCHELL, LEE ANNE NAME **UU**UUUU215326 STREET ADDRESS 38921 PRETTY POND RD STREET ADDRESS 02/05/05-80004-016 150.00 ZEPHYRHILLS, FL 00000 CHY-SI-7P CITY-ST-ZIP __ Change ☐ Addition THUE Delete DICE MITCHELL, ROBERT E NAME NAM-STREET ADDRESS 38921 PRETTY POND RD STREET ADDRESS CITY-ST-ZIF ZEPHYRHILLS, FL 00000 CITY-ST-ZIP THE ☐ Delete HILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST 7iB CHY-SL-7/2 IIILE ☐ Delete MILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHTY-ST-71P ☐ Delete HILE Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CHIY-ST-71P ☐ Change 33111 ☐ Delete BILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP City. St. 7/P

FILED

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 all other like empowered

SIGNATURE:

**The Company of the composition of the receiver or trustee empowered 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

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SIGNATURE OF TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**DIRECTOR OF TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DIR