## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 29, 2004 8:00 am Secretary of State

DOCUMENT # F0300001112  1. Entity Name THE MITCHELL COMPANY OF THE SOUTHEAST						03-29-2004	4 90390 037 <b>***</b> 15	0.00	
Principal Place of Business Mailing Address									
41 W. 1-65 SERVICE ROAD NORTH MOBILE, AL 36608		P.O. BOX 160306 MOBILE, AL 36616-1306			\$ (BEI)(ET 3(D)	ranaa inin 29in 88in 88in 88i	N GRIH BUIRI 1/24) HTRI IIBIR 144		
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			03162004	Chg-P	CR2E034 (10/03)		
City & State		City & State		4. FEI Numbe 63-0633			plied For Applicable		
Zip	Country	Zîp	Country		5. Certificate	of Status Desired	□ \$8.75 Addi Fee Required		
	6. Name and Address of Current	Registered Agent		Nome	7. Name and	Address of New R	legistered Agent		
CAMPUS, JOE				Name					
3298 SUMMIT BLVD. #18 PENSACOLA, FL 32503			Street Address (P.O. Box Number is Not Acceptable)						
			City	FL 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 tille if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE									
FILE NOW!!! FEE IS \$150.00 \$5.0  After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Adde						101.22 <u>-</u> _	st	<b>~</b> -	
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/	CHANGES TO OFF	ICERS AND DIRECTORS	SIN 11	
TITLE	DP	☐ Delete	₹ITL				🔀 Change	Addition	
NAME STREET ADDRESS	SAINT, JOHN B NAN P.O.BOX 160306 STRI			14. 4	ADDRESS HW. Interstate 69 Service Road N.				
CITY-SI-ZIP	. 15.2571 155555			ST-ZIP Mohile, HL 36608-1201  Change Addition					
TITLE	DV	☐ Delete	TITL	E			Change	☐ Addition	
NAME	STEFAN, CHESTER J		NAM	€  ,	H W. Intersta	+- 15 CONN	- D 1 11		
STREET ADORESS CITY-ST-ZIP	P.O.BOX 160306 MOBILE, AL 36616			EET ADDRESS 4	Mobile AL	6608-120	11		
TITLE	DV	☐ Delete	TITL		)		<b>⊠</b> Change	☐ Addition	
NAME	KELLY, DON P JR.		NAM	(E	1 W. Interstat	a 15 Service	Road N.		
STREET ADORESS CITY-ST-ZIP	P.O.BOX 160306 MOBILE, AL 36616			EET ADDRESS	Udile AL	36618-12	01		
TITLE	DS .	☐ Delete	TITL		)	1000 1 170	★ Change	☐ Addition	
NAME	BARBOUR, MICHAEL P		NAM	AE	Grundestd	+ 1 = 6 mm	in P. IM		
STREET ADORESS City-St-Zip	P.O.BOX 160306 MOBILE, AL 36616			EET ADDRESS 47	1 W. Intersta Mobile, AL 3	6608-120	ice nead ev.		
TITLE	D	☐ Detete	TITL	E T			Change	Addition	
NAME	RALEY, SUSAN K		NAN 070	AE EET ADDRESS 4	y W. Interstat	te 65 Se111	is Road No		
STREET ADDRESS CITY-ST-ZIP	P.O.BOX 160306 MOBILE, AL 36616			r-ST-ZIP	Abile, AL 3	6608-180	1/		
TITLE	D	☐ Delete	TITL				Change     C	Addition	
NAME	VEASEY, SUSAN S		NAA	AE 4	HIW. Intersta	te 65 Sprvi	e Road N.		
STREET ADDRESS	P.O.BOX 160306			EET ADDRESS 7					
CITY-ST-ZIP MOBILE, AL 36616  CITY-ST-ZIP Mobile, AL 36608-12-01  13. Legachy cartify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3(4)) Florida Statutes I further cartify that the information									

12. I nereby ceruly 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 anofficer or director of the corporation or the receiver or trustee emportered 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.

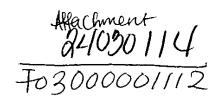
SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-19-04

(251)380-2929

Daytime Phone



## The Mitchell Company Of The Southeast F.E.I.# 63-0633598 Additional Officers & Directors

Title

Name

## Complete Business Address

Secretary

Paul C. Wesch

Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201

Director

William B. Saint

Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201

Director

Karen S. Sullivan

Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201