

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001991

Entity Name: MITCHELL COMMUNICATIONS, INC.

FILED
Feb 20, 2005
Secretary of State

Current Principal Place of Business:

101 N. VILLA
OKLAHOMA CITY, OK 73107

New Principal Place of Business:

Current Mailing Address:

101 N. VILLA
OKLAHOMA CITY, OK 73107

New Mailing Address:

FEI Number: 73-1201562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDEWALLI, QUIN
1300 N. FLORIDA MANO RD. STE 7
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MARTIN, IAN
1100 N FLORIDA MANGO, STE H
WEST PALM BEACH, FL 33409 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: IAN MARTIN

02/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MITCHELL, JERRY D
Address: 1717 HUNTINGTON AVE.
City-St-Zip: OKLAHOMA CITY, OK 73170

Title: S () Delete
Name: OLIVER, RUDY JR.
Address: 12501 BREE LANE
City-St-Zip: OKLAHOMA CITY, OK 73170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: MITCHELL, JERRY D
Address: 1717 HUNTINGTON AVE.
City-St-Zip: OKLAHOMA CITY, OK 73116

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERRY D MITCHELL

PRES

02/20/2005

Electronic Signature of Signing Officer or Director

Date