
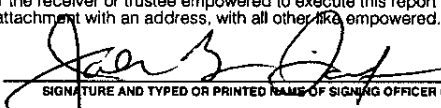


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-29-2004 90397 022 ***150.00

DOCUMENT # F93000000581																																																																																																																							
1. Entity Name MITCHELL HOMES, INC.																																																																																																																							
Principal Place of Business 41 W. LAKESTATE 65 SERVICES RD NORTH MOBILE, AL 36608-1201 US			Mailing Address P.O. BOX 160306 MOBILE, AL 36616-1306																																																																																																																				
2. Principal Place of Business 41 W. Interstate 65 Service Road N.		3. Mailing Address																																																																																																																					
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																																																					
City & State Mobile, AL		City & State		4. FEI Number 63-1086171																																																																																																																			
Zip 36608-1201		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																																																																																																																			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE																																																																																																																							
FILE NOW!!! FEE IS \$150.00- After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																																				
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 5px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 5px;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%; padding: 5px;">TITLE</td> <td style="width: 55%; padding: 5px;">NAME</td> <td style="width: 30%; padding: 5px;"><input type="checkbox"/> Delete</td> <td style="width: 15%; padding: 5px;">TITLE</td> <td style="width: 55%; padding: 5px;">NAME</td> <td style="width: 30%; padding: 5px;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 5px;">STREET ADDRESS</td> <td colspan="5" style="padding: 5px;">41 W. Interstate 65 Service Road N.</td> </tr> <tr> <td style="padding: 5px;">CITY-ST-ZIP</td> <td colspan="5" style="padding: 5px;">MOBILE, AL 36608-1201</td> </tr> <tr> <td style="padding: 5px;">TITLE</td> <td style="padding: 5px;">NAME</td> <td style="padding: 5px;"><input type="checkbox"/> Delete</td> <td style="padding: 5px;">TITLE</td> <td style="padding: 5px;">NAME</td> <td style="padding: 5px;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 5px;">STREET ADDRESS</td> <td colspan="5" style="padding: 5px;">41 W. Interstate 65 Service Road N.</td> </tr> <tr> <td style="padding: 5px;">CITY-ST-ZIP</td> <td colspan="5" style="padding: 5px;">MOBILE, AL 36608-1201</td> </tr> <tr> <td style="padding: 5px;">TITLE</td> <td style="padding: 5px;">NAME</td> <td style="padding: 5px;"><input type="checkbox"/> Delete</td> <td style="padding: 5px;">TITLE</td> <td style="padding: 5px;">NAME</td> <td style="padding: 5px;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 5px;">STREET ADDRESS</td> <td colspan="5" style="padding: 5px;">41 W. Interstate 65 Service Road N.</td> </tr> <tr> <td style="padding: 5px;">CITY-ST-ZIP</td> <td colspan="5" style="padding: 5px;">MOBILE, AL 36608-1201</td> </tr> <tr> <td style="padding: 5px;">TITLE</td> <td style="padding: 5px;">NAME</td> <td style="padding: 5px;"><input type="checkbox"/> Delete</td> <td style="padding: 5px;">TITLE</td> <td style="padding: 5px;">NAME</td> <td style="padding: 5px;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 5px;">STREET ADDRESS</td> <td colspan="5" style="padding: 5px;">41 W. Interstate 65 Service Road N.</td> </tr> <tr> <td style="padding: 5px;">CITY-ST-ZIP</td> <td colspan="5" style="padding: 5px;">MOBILE, AL 36608-1201</td> </tr> <tr> <td style="padding: 5px;">TITLE</td> <td style="padding: 5px;">NAME</td> <td style="padding: 5px;"><input type="checkbox"/> Delete</td> <td style="padding: 5px;">TITLE</td> <td style="padding: 5px;">NAME</td> <td style="padding: 5px;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 5px;">STREET ADDRESS</td> <td colspan="5" style="padding: 5px;">41 W. Interstate 65 Service Road N.</td> </tr> <tr> <td style="padding: 5px;">CITY-ST-ZIP</td> <td colspan="5" style="padding: 5px;">MOBILE, AL 36608-1201</td> </tr> <tr> <td style="padding: 5px;">TITLE</td> <td style="padding: 5px;">NAME</td> <td style="padding: 5px;"><input type="checkbox"/> Delete</td> <td style="padding: 5px;">TITLE</td> <td style="padding: 5px;">NAME</td> <td style="padding: 5px;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 5px;">STREET ADDRESS</td> <td colspan="5" style="padding: 5px;"> </td> </tr> <tr> <td style="padding: 5px;">CITY-ST-ZIP</td> <td colspan="5" style="padding: 5px;"> </td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS	41 W. Interstate 65 Service Road N.					CITY-ST-ZIP	MOBILE, AL 36608-1201					TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS	41 W. Interstate 65 Service Road N.					CITY-ST-ZIP	MOBILE, AL 36608-1201					TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS	41 W. Interstate 65 Service Road N.					CITY-ST-ZIP	MOBILE, AL 36608-1201					TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS	41 W. Interstate 65 Service Road N.					CITY-ST-ZIP	MOBILE, AL 36608-1201					TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS	41 W. Interstate 65 Service Road N.					CITY-ST-ZIP	MOBILE, AL 36608-1201					TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS						CITY-ST-ZIP					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																																																																																																																				
TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																																		
STREET ADDRESS	41 W. Interstate 65 Service Road N.																																																																																																																						
CITY-ST-ZIP	MOBILE, AL 36608-1201																																																																																																																						
TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																																		
STREET ADDRESS	41 W. Interstate 65 Service Road N.																																																																																																																						
CITY-ST-ZIP	MOBILE, AL 36608-1201																																																																																																																						
TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																																		
STREET ADDRESS	41 W. Interstate 65 Service Road N.																																																																																																																						
CITY-ST-ZIP	MOBILE, AL 36608-1201																																																																																																																						
TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																																		
STREET ADDRESS	41 W. Interstate 65 Service Road N.																																																																																																																						
CITY-ST-ZIP	MOBILE, AL 36608-1201																																																																																																																						
TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																																		
STREET ADDRESS	41 W. Interstate 65 Service Road N.																																																																																																																						
CITY-ST-ZIP	MOBILE, AL 36608-1201																																																																																																																						
TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																																		
STREET ADDRESS																																																																																																																							
CITY-ST-ZIP																																																																																																																							
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: 			3-19-04 (251) 360-2929																																																																																																																				
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #																																																																																																																				

Attachment

24630479

#F93000000581

The Mitchell Company, Inc.
F.E.I.# 63-1086171
Additional Officers & Directors

Title	Name	Complete Business Address
Exec. Vice President	Patrick J. Coffey	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Sr. Vice President	Frank M. Gammon, Jr.	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Sr. Vice President	John Matherne	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Sr. Vice President	Christopher T. Sylvester	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Sr. Vice President	Ronald G. Tuttle	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Sr. Vice President	Lisa S. Williams	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Vice President	Albert W. Allen	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Vice President	Marvin S. Anderson	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Vice President	Jay E. Beal	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Vice President	Ronnie L. Johnson	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Vice President	Ken C. Kvalheim	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Vice President	Paula J. Rials	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Assistant Vice President	Andrew Prescott	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Assistant Vice President	Steven Quina	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Chief Financial Officer	Lindsey C. Boney, III	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201