## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Feb 02, 2005 08:00 AM **DOCUMENT # F95000001393 Secretary of State** 1. Entity Name MANDRELL, INC. Principal Place of Business Mailing Address 154 RIVERCHASE DRIVE 154 RIVERCHASE DRĪVĒ HENDERSONVILLE, TN 37075-5826 US HENDERSONVILLE, TN 37075-5826 US No Chg-P 01042005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1138676 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GENTH, KATHY** DO NOT WRITE 1814 GULF BLVD. ENGLEWOOD, FL 34223 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 1/00000211925 Trust Fund Contribution. Added to Fees 02/03/05-80009-002 150.00 OFFICERS AND DIRECTORS 10. TITLE MANDRELL, LOUISE NAME STREET ADDRESS 1100 HAYWOOD HILLS CITY-ST-ZIP ASHLAND CITY, TN 37015 TITLE NAME MANDRELL, MARY STREET ADDRESS 154 RIVERCHASE DRIVE CITY-ST-ZIP HENDERSONVILLE, TN 370755286 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(7), 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

SIGNATURE:

CITY-ST-7IP