## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

## Jan 15, 2004 08:00 AM DOCUMENT # H33544 **Secretary of State** 1. Entity Name JOHN G. MITCHELL, INCORPORATED Mailing Address Principal Place of Business 1440 OLD OKEECHOBEE ROAD 1440 OLD OKEECHOBEE ROAD WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2467311 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LEWIS, KENNETH F. 1440 OLD OKEECHOBEE RD. W. PALM BEACH, FL 33401 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MITCHELL, JOHN G. STREET ADDRESS 1440 OLD OKEECHOBEE ROAD CITY-ST-ZIP WEST PALM BEACH, FL U00000004637 Q1/15/04-80021-023 150.Q0 LEWIS, KENNETH F. NAME 1440 OLD OKEECHOBEE ROAD STREET ADDRESS CATY-ST-ZIP WEST PALM BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TMLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

FILED