2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 10, 2005 8:00 am Secretary of State DOCUMENT # J10307 05-10-2005 90112 010 ***150.00 1. Entity Name MITCHELL BROS. OF VENICE, INC. Mailing Address Principal Place of Business 14017641 901 VENETIA BAY BLVD 901 VENETIA BAY BLVD SUITE 300 SUITE 300 VENICE, FL 34292-4045 US VENICE, FL 34292-4045 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State City & State 59-2663905 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MITCHELL, RICHARD J. Street Address (P.O. Box Number is Not Acceptable) 901 VENETIA BAY BLVD SUITE 300 VENICE, FL 34292 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, 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITI F ☐ Change ☐ Addition TITLE Delete MITCHELL, RICHARD J. NAME NAME 901 VENETIA BAY BLVD., STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL CITY-ST-7IP Delete ☐ Change Addition TITLE TITLE HARNEY, ROBERT D NAME NAME 5032 WILLOW LEAF WAY STREET ADDRESS STREET ADDRESS SARASOTA, FL 34241 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 pustee 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 an other like empowered.

FILED

Daytime Phone #