

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74391

FILED
Jan 13, 2004
Secretary of State

Entity Name: MITCHELL CUSTOM TABLES, INC.

Current Principal Place of Business:

5100 ULMERTON RD.
CLEARWATER, FL 34620

New Principal Place of Business:

5100 ULMERTON RD.
CLEARWATER, FL 33760

Current Mailing Address:

5100 ULMERTON RD.
CLEARWATER, FL 34620

New Mailing Address:

5100 ULMERTON RD.
CLEARWATER, FL 33760

FEI Number: 59-2915367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JOSEPH E., JR.
1109 PINELLAS BAYWAY #203
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

MITCHELL, JOSEPH E., JR.
545 PINELLAS BAYWAY
TIERRA VERDE, FL 33715 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:

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MITCHELL, JOSEPH E., JR.
Address: 545 PINELLAS BAYWAY #109
City-St-Zip: TIERRA VERDE, FL 33715

Title: STD () Delete
Name: MITCHELL, GAYLE M.,
Address: 545 PINELLAS BAYWAY #109
City-St-Zip: TIERRA VERDE, FL 33715

Title: VD () Delete
Name: MITCHELL, JOSEPH E., III
Address: 6980 ULMERTON RD, #3-D
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: MITCHELL, JOSEPH E., III
Address: 6980 ULMERTON RD, #9-E
City-St-Zip: LARGO, FL 33711

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: JOSEPH E. MITCHELL JR.

PD

01/13/2004

Electronic Signature of Signing Officer or Director

Date