

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093630

FILED
Apr 27, 2005
Secretary of State

Entity Name: MITCHELL DIVERSIFIED CORPORATION

Current Principal Place of Business:

23510 NELSON AVENUE
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

1087 HARBOUR WAY PLACE
PUNTA GORDA, FL 33983

Current Mailing Address:

23510 NELSON AVENUE
PORT CHARLOTTE, FL 33954

New Mailing Address:

1087 HARBOUR WAY PLACE
PUNTA GORDA, FL 33983

FEI Number: 65-1043856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, MICHAEL E
23510 NELSON AVENUE
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

MITCHELL, MICHAEL E
1087 HARBOUR WAY PLACE
PUNTA GORDA, FL 33983 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MITCHELL, MICHAEL E
Address: 23510 NELSON AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MITCHELL, MICHAEL E
Address: 1087 HARBOUR WAY PLACE
City-St-Zip: PUNTA GORDA, FL 33983

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: MICHAEL E. MITCHELL

MR.

04/27/2005

Electronic Signature of Signing Officer or Director

Date