

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017278

FILED
Jul 13, 2005
Secretary of State

Entity Name: MITCHELL MAYER MARKETING GROUP, INC.

Current Principal Place of Business:

38058 DAUGHERTY RD.
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

38058 DAUGHERTY RD.
ZEPHYRHILLS, FL 33540

Current Mailing Address:

5258 HALSTEAD LN
ZEPHYRHILLS, FL 33541

New Mailing Address:

5258 HALSTEAD LN
ZEPHYRHILLS, FL 33541

FEI Number: 59-3693790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, GREGORY L
5258 HALSTEAD LN
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

MITCHELL, GREGORY L
5258 HALSTEAD LN
ZEPHYRHILLS, FL 33541 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: MARIA MITCHELL

07/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MITCHELL, GREGORY L
Address: 5258 HALSTEAD LN
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: D () Delete
Name: MITCHELL, MARIA
Address: 5258 HALSTEAD LN
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: PVST () Delete
Name: MITCHELL, MARIA
Address: 5258 HALSTEAD LN
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MITCHELL, GREGORY L
Address: 5258 HALSTEAD LN
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: D (X) Change () Addition
Name: MITCHELL, MARIA
Address: 5258 HALSTEAD LN
City-St-Zip: ZEPHYRHILLS, FL 33541

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

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: MARIA MITCHELL

VP

07/13/2005

Electronic Signature of Signing Officer or Director

Date