## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## May 03, 2005 8:00 am Secretary of State DOCUMENT # P01000038603 05-03-2005 90106 015 \*\*\*150.00 MITCHELL VALVE PRODUCTS, INC. Principal Place of Business Mailing Address 5507 MONTE FINO COURT 5507 MONTE FINO COURT LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State 65-1096616 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MITCHELL, GIRARD Street Address (P.O. Box Number is Not Acceptable) 5507 MONTE FINO COURT LAKE WORTH, FL 33463 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PS TITLE ☐ Defete TITLE ☐ Change ☐ Addition MITCHELL, ANGELA NAME NAME STREET ADDRESS 2896 QUANTUM LAKES DR. STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33426 CITY-\$T-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME MITCHELL, GIRARD STREET ADDRESS 2896 QUANTUM LAKES DR. STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33426 CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 trustee empowered to execute this report as equired 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.

SIGNATURE AND TYPED OR PUNTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: .

**FILED** 

Davime Phone #