

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083154

Entity Name: MITCHELL PAUL, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3801 PGA BOULEVARD
SUITE 802
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3801 PGA BOULEVARD
SUITE 802
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410

FEI Number: 65-1136972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BLVD.
SUITE 604
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSEN, GREGG M
Address: 138 W BOYNTON BCH BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSEN, GREGG M
Address: 13525 MEMORIAL HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33161

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: GREGG M ROSEN

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date