

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008461

Entity Name: B. MITCHELL COMPANY, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

15000 EMERALD COAST PARKWAY
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

1222 QUAIL RIDGE DRIVE
DESTIN, FL 32541

New Mailing Address:

308 STILLWATER COVE
DESTIN, FL 32541

FEI Number: 02-0533489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, WILLIAM F
1222 QUAIL RIDGE DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MITCHELL, WILLIAM F
308 STILLWATER COVE
DESTIN, FL 32541 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:

Electronic Signature of Registered Agent

04/21/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MITCHELL, WILLIAM F
Address: 15000 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541

Title: T () Delete
Name: MITCHELL, SONIA
Address: 1222 QUAIL RIDGE DR.
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: MITCHELL, SONIA
Address: 308 STILLWATER COVE
City-St-Zip: DESTIN, FL 32541

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: SONIA R. MITCHELL

Electronic Signature of Signing Officer or Director

T

04/21/2005

Date