

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015942

FILED
Apr 06, 2004
Secretary of State

Entity Name: MITCHELL'S DISTINCTIVE FURNITURE DESIGNS, INC.

Current Principal Place of Business:

5920-22 LEE STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5920-22 LEE STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 30-0044506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, SYDNEY V
3651 TURTLE RUN BLVD
APT 822
CORAL SPRINGS, FL 33067 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: P () Delete
Name: MITCHELL, SYDNEY V
Address: 3651 TURTLE RUN BLVD APT 822
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VPST () Delete
Name: MITCHELL, MARTIN
Address: 1020 NE 27TH AVE
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPST (X) Change () Addition
Name: MITCHELL, CAROLINA
Address: 3651 TURTLE RUN BLVD APT 822
City-St-Zip: CORAL SPRINGS, FL 33067

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: SYDNEY MITCHELL

P

04/06/2004

Electronic Signature of Signing Officer or Director

Date