

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106405

FILED  
Mar 09, 2004  
Secretary of State

Entity Name: MITCHELL, MORGAN & THOMAS, INC.

## Current Principal Place of Business:

2727 E. OAKLAND PK. BLVD.  
SUITE 205 A  
FORT LAUDERDALE, FL 33306 US

## Current Mailing Address:

2727 E. OAKLAND PK. BLVD.  
SUITE 205 A  
FORT LAUDERDALE, FL 33306 US

## New Principal Place of Business:

4737 N. OCEAN DR. #154  
#154  
LAUDERDALE BY THE SEA, FL 33308 US

## New Mailing Address:

4737 N. OCEAN DR. #154  
#154  
LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 37-1444325

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DELEHANTY, THOMAS J  
2727 E. OAKLAND PARK BLVD.  
SUITE 205 A  
FORT LAUDERDALE, FL 33306

## Name and Address of New Registered Agent:

DELEHANTY, THOMAS J  
4737 N. OCEAN DR. #154  
#154  
LAUDERDALE BY THE SEA, FL 33308

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:

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: DELAHANTY, THOMAS J  
Address: 2727 E. OAKLAND PK BLVD. STE. 205A  
City-St-Zip: FORT LAUDERDALE, FL 33306

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: DELAHANTY, THOMAS J  
Address: 4737 N. OCEAN DR. #154  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: THOMAS J. DELEHANTY

PST

03/09/2004

Electronic Signature of Signing Officer or Director

Date