2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135271

Entity Name: MITCHELL NETWORK SOLUTIONS INC.

Current Principal Place of Business:	**New Principal Place of Business:**
12365 CARRIAGE CROSSING COURT JACKSONVILLE, FL 32258	12535 AGATITE ROAD JACKSONVILLE, FL 32258

Current Mailing Address:	**New Mailing Address:**
12365 CARRIAGE CROSSING COURT JACKSONVILLE, FL 32258	12535 AGATITE ROAD JACKSONVILLE, FL 32258

FEI Number: 11-3668978   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MITCHELL, JAMES B III 12365 CARRIAGE CROSSING COURT JACKSONVILLE, FL 32258 US	MITCHELL, JAMES B III 12535 AGATITE ROAD JACKSONVILLE, FL 32258 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: JAMES B MITCHELL III   01/24/2005
                    Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: MITCHELL, JAMES B III Address: 12365 CARRIAGE CROSSING CT City-St-Zip: JACKSONVILLE, FL 32258	Title: P (X) Change ( ) Addition Name: MITCHELL, JAMES B III Address: 12535 AGATITE ROAD City-St-Zip: JACKSONVILLE, FL 32258

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: JAMES B MITCHELL III   P   01/24/2005
                    Electronic Signature of Signing Officer or Director   Date