

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002961

FILED
Jul 12, 2005
Secretary of State

Entity Name: MITCHELL COMMERCE CORPORATION

Current Principal Place of Business:

1510 SW 155 AVENUE
DAVIE, FL 33326 US

New Principal Place of Business:

521 RISING STAR ROAD
BROOKS, GA 30205 US

Current Mailing Address:

1510 SW 155 AVENUE
DAVIE, FL 33326 US

New Mailing Address:

521 RISING STAR ROAD
BROOKS, GA 30205 US

FEI Number: 57-1144626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCHELL, ROBERT D
1510 SW 155 AVENUE
DAVIE, FL 33326 US

Name and Address of New Registered Agent:

ROBERT, MITCHELL D
521 RISING STAR ROAD
BROOKS, FL 30205 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: ROBERT D. MITCHELL

07/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, ROBERT D
Address: 1510 SW 155 AVENUE
City-St-Zip: DAVIE, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCHELL, ROBERT D
Address: 521 RISING STAR ROAD
City-St-Zip: BROOKS, GA 30205 US

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: ROBERT D. MITCHELL

P

07/12/2005

Electronic Signature of Signing Officer or Director

Date