


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 19, 2004 8:00 am**  
**Secretary of State**

03-31-2004 90001 039 \*\*\*150.00

<b>DOCUMENT # P03000018356</b> 1. Entity Name <b>DLM - MITCHELL PROPERTIES, INC.</b>					
Principal Place of Business <b>14290 WALSINGHAM ROAD LARGO, FL 33774</b>			Mailing Address <b>14290 WALSINGHAM ROAD LARGO, FL 33774</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number <b>06-1679463</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent <b>MITCHELL, DUKE L 14290 WALSINGHAM ROAD LARGO, FL 33774</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$350.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MITCHELL, DUKE L 14290 WALSINGHAM ROAD LARGO, FL 33774	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD MITCHELL, LINDA F 14290 WALSINGHAM ROAD LARGO, FL 33774	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	   	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	   	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	   	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	   	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> <i>Duke L. Mitchell</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <b>3-24-04</b> <small>Daytime Phone #</small>		

66412939



02042004 Chg-P CR2E034 (10/03)

**\$8.75 Additional  
Fee Required**

*Attachment* *106412939*  
*#000076*  
**Election by a Small Business Corporation**

(Under section 1362 of the Internal Revenue Code)

See Parts II and III on back and the separate instructions.

OMB No. 1545-0146

The corporation may either send or fax this form to the IRS. See page 2 of the instructions.

- Notes: 1. DO NOT file FORM 1120S, U.S. Income Tax Return for an S Corporation, for any tax year before the year the election takes effect.  
2. This election to be an S corporation can be accepted only if all the tests are met under WHO MAY ELECT on page 1 of the instructions; all shareholders have signed the consent statement; and the exact name and address of the corporation and other required form information are provided.  
3. If the corporation was in existence before the effective date of this election, see TAXES AN S CORPORATION MAY OWE on page 1 of the instructions.

**Part I Election Information**

Please Type or Print	Name of corporation (see instructions)	A Employer identification number
	DHM - MITCHELL PROPERTIES, INC.	06-1679463
	Number, street, and room or suite no. (If a P.O. box, see instructions.)	B Date incorporated
	14290 Walsingham Road	2/10/2003
	City or town, state, and ZIP code	C State of incorporation
	Largo, FL 33774	Florida

D Check the applicable box(es) if the corporation, after applying for the EIN shown in A above, changed its name ☐ or address ☐

E Election is to be effective for tax year beginning (month, day, year) 2/10/2003

F Name and title of officer or legal representative who the IRS may call for more information Duke L. Mitchell, President  
G Telephone number of officer or legal representative (727) 595-2529

H If this election takes effect for the first tax year the corporation exists, enter month, day, and year of the EARLIEST of the following: (1) date the corporation first had shareholders, (2) date the corporation first had assets, or (3) date the corporation began doing business 2/10/2003

I Selected tax year: Annual return will be filed for tax year ending (month and day) December 31  
If the tax year ends on any date other than December 31, except for a 52-53-week tax year ending with reference to the month of December, you MUST complete Part II on the back. If the date you enter is the ending date of a 52-53-week tax year, write "52-53-week year" to the right of the date.

J Name and address of each shareholder, shareholder's spouse having a community property interest in the corporation's stock; and each tenant in common, joint tenant, and tenant by the entirety. (A husband and wife (and their estates) are counted as one shareholder in determining the number of shareholders without regard to the manner in which the stock is owned.)	K Shareholders' Consent Statement. Under penalties of perjury, we declare that we consent to the election of the above-named corporation to be an S corporation under section 1362(a) and that we have examined this consent statement, including accompanying schedules and statements, and to the best of our knowledge and belief, it is true, correct, and complete. We understand our consent is binding and may not be withdrawn after the corporation has made a valid election. (Shareholders sign and date below.)		L Stock owned		M Social security number or employer identification number (see instructions)	N Shareholder's tax year ends (month and day)
	Signature	Date	Number of shares	Dates acquired		
Duke L. Mitchell 9968 Oaks Lane Seminole, Florida 33772	<i>Duke L. Mitchell</i>	3/4/2003	100	2/10/2003	262-50-7941	December 31

Under penalties of perjury, I declare that I have examined this election, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Signature of officer *Duke L. Mitchell* Title President

Date 3/7/2002