

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069375

Entity Name: A MIKELL COMPANY INC.

FILED
Aug 11, 2005
Secretary of State

Current Principal Place of Business:

2221 ALDERNEY CT
MIDDLEBURG, FL 32068

New Principal Place of Business:

4586 SANTA CLARA AVENUE
MIDDLEBURG, FL 32068

Current Mailing Address:

2221 ALDERNEY CT
MIDDLEBURG, FL 32068

New Mailing Address:

4586 SANTA CLARA AVENUE
MIDDLEBURG, FL 32068

FEI Number: 20-0049236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKELL, LEE
2221 ALDERNEY COURT
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

MIKELL, LEE
4586 SANTA CLARA AVENUE
MIDDLEBURG, FL 32068 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: LEE MIKELL

08/11/2005

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: MIKELL, LEE
Address: 2221 ALDERNEY COURT
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LEE MIKELL

OWNE

08/11/2005

Electronic Signature of Signing Officer or Director

Date