2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P03000076974** 07-28-2004 90023 047 ***150.00 MITCHELL AND JONE'S, INCORPORATED Principal Place of Business Mailing Address 4144 SPITFIRE AVE 4144 SPITFIRE AVE KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 44050254 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07242004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable *810* Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MITCHELL-JONES, SERENE Street Address (P.O. Box Number is Not Acceptable) 4144 SPITFIRE AVE KISSIMMEE, FL 34741 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Defete Addition TITLE TITLE Change NAME MITCHELL-JONES, SERENE NAME 4144 SPITFIRE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34741 CITY-ST-ZIP TILE Delete TITLE ☐ Change Addition JONES, NIGEL A NAME NAME 4144 SPITFIRE AVE STREET ADDRESS STREET ADDRESS COY-ST-7P KISSIMMEE, FL 34741 CITY~ST-ZIP Delete TITLE TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP/ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Jul 28, 2004 8:00 am

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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF STORMS OF OFFICER OR DIRECTOR 1 Date 1 Date 1 Dayline Phone 1 Dayline Phone