2005 FOR PROFIT CORPORATION

Apr 25, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-25-2005 90270 027 ***150.00 DOCUMENT # P03000080289 MITIGATION PBC, INC. Principal Place of Business Mailing Address 7932 FLAGLER COURT SOUTH 12765 FOREST HILL BOULEVARD 20046324 WEST PALM BEACH, FL 33405 115 **SUITE 1302** WELLINGTON, FL 33414 US 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-0113545 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent MARIO G. DE MENDOZA, III, P.A. DO NOT WRITE 12765 FOREST HILL BOULEVARD **SUITE 1302** IN THIS SPACE WELLINGTON, FL 33414 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. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE MCINTOSH, DAVID NAME STREET ADDRESS 7932 FLAGLER COURT SOUTH CITY-ST-ZIP WEST PALM BEACH, FL 33405 TITLE MCINTOSH, DAVID NAME STREET ADDRESS 7932 FLAGLER COURT SOUTH CITY-ST-ZIP WEST PALM BEACH, FL 33405 VΡ TITLE OLSON II, EDWARD C NAME STREET ADDRESS 205 OLIVE AVENUE, SUITE 16 CITY-ST-ZIP PORT ST. LUCIE, FL 34952 TITLE S, D OLSON II, EDWARD C 205 OLIVE AVENUE, SUITE 16 STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34952 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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 of 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.

FILED

Applied For

\$8.75 Additional

Fee Required

Not Applicable