

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092510

**FILED
Apr 30, 2004
Secretary of State**

Entity Name: MARK MITCHELL ENTERPRISES INC.

Current Principal Place of Business:

New Principal Place of Business:

4173 EASTVIEW PLACE
GULFBREEZE, FL 32563

Current Mailing Address:

New Mailing Address:

4173 EASTVIEW PLACE
GULFBREEZE, FL 32563

FEI Number: 11-3700689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GRAY, RICHARD V ESQ.
1575 SAN IGNACIO AVENUE
SUITE 100 A
CORAL GABLES, FL 33146 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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIVKIND, MARK
Address: 4173 EASTVIEW PLACE
City-St-Zip: GULF BREEZE, FL 32563

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

Title: D () Delete
Name: RIVKIND, SUZANNE
Address: 4173 EASTVIEW PLACE
City-St-Zip: GULF BREEZE, FL 32563

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: MARK RIVKIND

PRES

04/30/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date