2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005
Secretary of State

DOCUMENT# P03000092510

Entity Name: MARK MITCHELL ENTERPRISES INC.

Current Principal Place of Business:

4173 EASTVIEW PLACE
GULFBREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

4173 EASTVIEW PLACE
GULFBREEZE, FL 32563

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 MITCHELL RIVKIND D 04/18/2005

Electronic Signature of Signing Officer or Director Date