

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108307

FILED
Apr 29, 2004
Secretary of State

Entity Name: MITCHELL ACCOUNTING GROUP, INC.

Current Principal Place of Business:

6011 RODMAN STREET
#206
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

6011 RODMAN STREET
206
HOLLYWOOD, FL 33023 US

New Mailing Address:

FEI Number: 01-0799147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCHER, GEORGE T
18455 MIRAMAR PARKWAY
213
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

MELODY, MITCHELL A
2224 NOVA VILLAGE DRIVE
DAVIE, FL 33317 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: MELODY MITCHELL 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, MELODY A
Address: 2224 NOVA VILLAGE DR.
City-St-Zip: DAVIE, FL 33317 US

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: MELODY MITCHELL P 04/29/2004

Electronic Signature of Signing Officer or Director Date