

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142714

Entity Name: MITCH & ED, INC.

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

4535 S FLORIDA AVENUE
INVERNESS, FL 34450

New Principal Place of Business:

3383 E GULF TO LAKE HWY
INVERNESS, FL 34453

Current Mailing Address:

4535 S FLORIDA AVENUE
INVERNESS, FL 34450

New Mailing Address:

3383 E GULF TO LAKE HWY
INVERNESS, FL 34453

FEI Number: 75-3139251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZEIDAN, ODEH K
4535 S FLORIDA AVENUE
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

REED, CHERYL L
3383 E GULF TO LAKE HWY
INVERNESS, FL 34453 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: CHERYL L. REED

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S, () Delete
Name: ZEIDAN, ODEH K
Address: 4535 S FLORIDA AVENUE
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: REED, CHERYL L
Address: 3383 E GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL 34453

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: CHERYL L. REED

P, S

03/18/2005

Electronic Signature of Signing Officer or Director

Date