

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022419

FILED
Apr 30, 2005
Secretary of State

Entity Name: MITCHCO INVESTMENTS, INC.

Current Principal Place of Business:

4201WESTGATE AVENUE
A-16
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

4201WESTGATE AVENUE
A-16
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEVILLE, MITCHELL
4201 WESTGATE AVENUE
A-16
WEST PALM BEACH, FL 33409 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: P () Delete
Name: MELVA, HAZZARD E
Address: 303 SW 79TH TERRACE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP/S (X) Delete
Name: NEVILLE, MITCHELL
Address: 4201 WESTGATE AVENUE, A-16
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP () Delete
Name: JENNIFER, HARVEY
Address: 4201 WESTGATE AVENUE, A-16
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: NEVILLE, MITCHELL
Address: 4201 WESTGATE AVE #A16
City-St-Zip: WEST PALM BEACH, FL 33409 US

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

Title: VP/T (X) Change () Addition
Name: JENNIFER, HARVEY
Address: 4201 WESTGATE AVENUE, A-16
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: NEVILLE MITCHELL

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date