2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Aug 24, 2005 8:00 am Secretary of State **DOCUMENT # P04000023904** 07-21-2005 90028 037 ***150.00 MITCHELL RESIDENTIAL MAINTENANCE, INC. Principal Place of Susiness Mailing Address 15403-225 LAKESHORE VILLA RD TAMPA FL 33613 PO BOX 340012 TAMPA FL 33694 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For *5-6-24343*49 Not Applicable Zio Country Zip. Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22 ST 4 FLR MIAMI FL 33145 City Zip Code ~ + 65°C." 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed nerve of registered agent and little if sophicable (NOTE Registered Agens signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition □ Detete DIRE T: IL F NAME -MITCHELL, HELEN A NAME 15403-225 LAKESHORE VILLA RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33613 CITY-ST-ZIP TATEF TITLE ☐ Change □ Addition ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME KAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CHY-SI-7P Defete TITLE Change ☐ Addition DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-71P CITY-ST-ZIP Addition DILE ☐ Delete INTO F ☐ Change HAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receives or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Helen A. MitcHell 7/15/05

313-404 7**64**6

FILED

ATTACHMENT 66026322

August 18, 2005

Division of Corporations

I'm returning the paperwork for ref # P04000023904. I didn't receive my renewal notice until 7/15/05. I'm returning the envelope that it came in hoping that the little red box on the outside is some kind of date code for you to tell when I received it. This is my first year as a corp. and I'm not familiar with the dates of renewal or I would have called. Please accept this explanation of my apparent late filing since I have no other reason. I simply thought that your dept. was late in getting the notices out.

Sincerely,

Helen A. Mitchell