## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

PED OR PRINTED IN

OF SIGNING OFFICER OR DIRECTOR

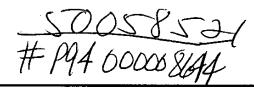
## Jul 29, 2005 8:00 am DOCUMENT # P94000008644 **Secretary of State** 1. Entity Name 07-29-2005 90013 030 \*\*\*150.00 NANNIE MIXSELL'S, INC. Principal Place of Business Mailing Address 1102 B DUVAL STREET KEY WEST FL 33040 HOLLY MERRILL NANNIE MIXSELLS 3750 SUNRISE LANE KEY WEST FL 33040 50058521 2. 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 65-0467114 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MERRILL, HOLLY S Street Address (P.O. Box Number is Not Acceptable) 3750 SUNRISE LN KEY WEST FL 33040 City Zip Code 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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. TITLE ☐ Delete TITLE Change Addition MERRILL, HOLLY S' NAME NAME STREET ADDRESS 3750 SUNRISE LANE STREET ADDRESS KEY WEST FL 33040 CITY-ST-7IP CITY-ST-ZIP TIRE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - Deleta HILE - Change - - Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete ☐ Change \_\_\_ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplier antal 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 receiver 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.

FILED

Daytime Phone #



## ATTACHMENT



Scott Saunders, C.P.A.

June 28, 2005

Florida Department of the State Division of Corporations P.O. Box 6850 Tallahassee, Fl 32314

Re: Nannie Mixsell's, Inc.

Dear Department of State Representative:

Enclosed please find 2005 Annual Report for the above referenced corporation. Be advised that Nannie Mixsell's, Inc. ceased operations during 2004.

This past week when I met with the owner to review her 2004 corporate tax returns, she stated that she did not file the 2005 annual report since she closed her shop and effectively ceased operations during 2004. However, during our conversation, she stated that she wanted to maintain the corporate name. I told her to do so that she would have to file the enclosed report.

While it's clear that we are filing this report late, it is respectfully requested that the \$400.00 late filing fee be waived since the sole shareholder was unaware that to preserve her corporate status and name that she needed to file this report. As part of your consideration, please note the corporations' history of timely filed annual reports for over 10 years.

Should you require additional information with regard to the matter addressed herein, please do not hesitate to contact me.

Sincerely

Scott Saunders, CPA