2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 04, 2005 8:00 am DOCUMENT # P95000017813 Secretary of State MITCHELL & GRAHAM, INC. 05-04-2005 90154 036 ***150.00 Principal Place of Business Mailing Address 6302 MANATEE AVE W. J. 6302 MANATEE AVE W. J US BRADENTON, FL 34209 BRADENTON, FL 34209 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3314974 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAHAM, JAMES E DO NOT WRITE 1927 S. 14TH ST. AMELIA ISLAND, FL 32034 IN THIS SPACE and the second of the second o 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GRAHAM, JAMES E NAME STREET ADDRESS 1927 S 14TH ST AMELIA ISLAND, FL. 32034 CITY-ST-ZIP TITLE NAME MITCHELL, URBANG JR. 2840 W BAY DRIVE, #110 STREET ADDRESS BELLEAIR BLUFFS, FL 34640 CITY-ST-ZIP TITLE GRAHAM, BARBARA D NAME STREET ADDRESS 1927 S 14TH ST DO NOT WRITE CITY-ST-ZIP AMELIA ISLAND, FL 32034 TITLE IN THIS SPACE MITCHELL, JANET M 2840 W BAY DRIVE, #110 STREET ADDRESS BELLEAIRE BLUFFS, FL 34640 CITY-ST-7IP TITLE NAME

12. Thereby certify that the information supplied with this filing 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 it made under oath; that I am an officer or director of the corporation or the receiver or trusped 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 indirect, with all other like empowered.

SIGNATURE: >

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davtme Phone #