2004 FOR PROFIT CORPORATION

· ANNUAL REPORT DOCUMENT # P95000058916 MITCHELL PROJECT MANAGEMENT, INC. Principal Place of Business Mailing Address 305 BEAR RIDGE CIR. 305 BEAR RIDGE CIR. SUITE 101 SUITE 101 PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 No Chg-P 01072004 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3235190 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MITCHELL, MICHAEL S 305 BEAR RIDGE CIR. **SUITE 101** PALM HARBOR, FL 34683

FILED: ---Apr 30, 2004 08:00 AM Secretary of State

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CR2E034 (10/03)

Applied For Not Applicable

> \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

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 pented name of registered agent and title if	- MICHAEL S		CHELL P	RESIDENT	4/29/04 DATE		
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution.			ing 🔲	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	TORS	* :		U000001443	<u>}47</u>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MITCHELL, MICHAEL S. 125 ARBOR DR WEST PALM HARBOR, FL				0000001443 04/30/04-8012	27-016 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE Name Street address City-St-Zip				DO	NOT WR	ITE		
title Name Street Address City-St-Zip				IN '	THIS SPA	CE		
TITLE MAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
12. I hereby o	certify that the information supplied with this fill	ing does not qualify for the exem	ption state	d In Section 119.07(3)	(i), Florida Statutes. I furth	er certify that the information		

Indicated on his report of supplemental report is true and accurate and mariny signature shall have the same agai enect as it made index dain, that it am an officer 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.