

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058873

FILED
Mar 17, 2005
Secretary of State

Entity Name: MITCHELL & DYKES CONSTRUCTION CO.

Current Principal Place of Business:

8329 JAMES ST
PANAMA CITY, FL 32404

New Principal Place of Business:

5205 MELISSA DRIVE
PANAMA CITY, FL 32404

Current Mailing Address:

8329 JAMES ST
PANAMA CITY, FL 32404

New Mailing Address:

5205 MELISSA DRIVE
PANAMA CITY, FL 32404

FEI Number: 59-3449654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, DEAN M
8329 JAMES ST
PANAMA CITY, FL 32404 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: MITCHELL, DEAN M
Address: 8329 JAMES ST
City-St-Zip: PANAMA CITY, FL 32404

Title: V () Delete
Name: DYKES III, ANDREW N
Address: 5205 MELISSA DR
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCHELL, DEAN M M
Address: 8329 JAMES ST
City-St-Zip: PANAMA CITY, FL 32404

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

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: DEAN M. MITCHELL

P

03/17/2005

Electronic Signature of Signing Officer or Director

Date