

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094773

FILED
Apr 29, 2005
Secretary of State

Entity Name: MITCHELL, STEVENS & KLEIN, INC.

Current Principal Place of Business:

9534 AFFIRMED LANE
BOCA RATON, FL 33496 US

New Principal Place of Business:

PO BOX 970095
BOCA RATON, FL 33497 US

Current Mailing Address:

P O BOX 970095
BOCA RATON, FL 33497 US

New Mailing Address:

FEI Number: 65-0874637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSILLO, ROBERT A
501 SEA OATS DRIVE STE. A-1
JUNO BEACH, FL 33408 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: D () Delete
Name: BATTAGLIA, DEBRA A
Address: 9534 AFFIRMED LN
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BATTAGLIA, DEBRA
Address: PO BOX 970095
City-St-Zip: BOCA RATON, FL 33497

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: DEBRA BATTAGLIA

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date