

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13590

Entity Name: LOIS MITCHELL, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

2206 W ATLANTIC AVE
DELRAY BEACH, FL 33444 US

Current Mailing Address:

2206 W ATLANTIC AVE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

601 N. CONGRESS AVENUE
SUITE 424
DELRAY BEACH, FL 33445 US

New Mailing Address:

601 N. CONGRESS AVENUE
SUITE 424
DELRAY BEACH, FL 33445 US

FEI Number: 65-0313440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVIN, MITCHELL
4332 BOCAIRE BLVD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MITCHELL LEVIN
4332 BOCAIRE BLVD
BOCA RATON, FL 33487 US

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: MITCHELL LEVIN

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEVIN, LOIS,
Address: 4332 BOCAIRE BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: VD () Delete
Name: LEVIN, MITCHELL,
Address: 4332 BOCAIRE BLVD
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MITCHELL LEVIN

VD

01/14/2005

Electronic Signature of Signing Officer or Director

Date