

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002799

Entity Name: MYSTIC HOLDINGS, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

1475 STAR TOP ROAD
OTTAWA, ONTARIO, CA k1b3w5

New Principal Place of Business:

1475 STAR TOP ROAD
OTTAWA, ONTARIO, CA K1B3W5

Current Mailing Address:

1475 STAR TOP ROAD
OTTAWA, ONTARIO, CA k1b3w5

New Mailing Address:

1475 STAR TOP ROAD
OTTAWA, ONTARIO, CA K1B3W5

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PETER B
190 W. PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: PSD () Delete
Name: LOEB, KENNETH
Address: 111 COLTRIN ROAD
City-St-Zip: ROCKCLIFF PARK, OTTAWA, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENNETH LOEB

PSD

01/18/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date