Jan 29, 2004 8:00 am 2004 FOR PROFIT CORPORATION **Secretary of State** ANNUAL REPORT 01-29-2004 90078 047 ***150.00 DOCUMENT # K47979 MYSTIQUE OF PALM BEACH, INC. Principal Place of Business Mailing Address 139 FEDERAL HIGHWAY 139 FEDERAL HIGHWAY LAKE PARK, FL 33403 LAKE PARK, FL 33403 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 65-0124778 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WEINSTOCK, GERARD 12840 S. SHORE DR. WEST PALM BEACH, FL 33410 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

■9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE DPS WEINSTOCK, GERARD NAME 139 FEDERAL HWY. STREET ADDRESS LAKE PARK, FL CITY-ST-ZIP TITLE WEINSTOCK, MARJORIE NAME 139 FEDERAL HWY. STREET ADDRESS LAKE PARK, FL CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re

DO NOT WRITE IN THIS SPACE

\$5.00 May Be

FILED

Applied For

Not Applicable

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplies entail report is true and accurate and that my 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 frustee empowered to execute this report as required by hapter 607, Florida Statutes; and that my name appears in Block10 or Block11 if

SIGNATURE