## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **Secretary of State DOCUMENT # K47979** 01-24-2005 90048 001 \*\*\*150.00 MYSTIQUE OF PALM BEACH, INC. Principal Place of Business Mailing Address 139 FEDERAL HIGHWAY 139 FEDERAL HIGHWAY 00000550 LAKE PARK, FL 33403 LAKE PARK, FL 33403 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Ant. #. etc. 01172005 CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 65-0124778 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Nama WEINSTOCK, GERARD Street Address (P.O. Box Number is Not Acceptable) 12840 S. SHORE DR. WEST PALM BEACH, FL 33410 City Zip Code 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. SIGNATURE. (NOTE: Registered Agent signature regulard when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition Delete TITLE Change TITLE WEINSTOCK, GERARD NAME STREET ADDRESS 139 FEDERAL HWY. STREET ADDRESS CITY-ST-ZIP LAKE PARK, FL CHTY-ST-ZIP Delete Change Addition WE ITILE WEINSTOCK, MARJORIE NAME NAME 139 FEDERAL HWY. STREET ADDRESS STREET ADDRESS CHTY-ST-78P CITY-ST-ZIP LAKE PARK, FL ☐ Deleta nn e ☐ Change Addition nn e NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CFTY-ST-ZIP Addition ☐ Delete me ☐ Change HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP Delete Change Addition nn.e NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 supplier 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 of trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment where address, with all other like empowered.

FILED

Jan 24, 2005 8:00 am