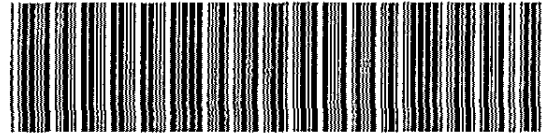


PO2000064398

FROM: (PLEASE PRINT)

PHONE: 407-531-0767

Mrs. Fredericka
1355 BENNETT DR UNIT 253
LONGWOOD, FL 32750



200043121692

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MISHVA Industries Inc
(Name of corporation)

DOCUMENT NUMBER: P02000064398

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Nicholas
(Name of contact person)

MISHVA Industries Inc
(Firm/Company)

1355 Bennett Dr Unit 253
(Address)

Longwood FL 32750
(City/state and zip code)

For further information concerning this matter, please call:

John Nicholas at (407) 831-0787 x11
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 30, 2004

Mishua Industries Inc.
1355 Bennett Dr., Unit 253
Longwood, FL 32750

SUBJECT: MISHUA INDUSTRIES INC.
Ref. Number: P02000064398

We have received your document for MISHUA INDUSTRIES INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Sorry for the delay in responding to your document. I did try to reach someone by phone but was unsuccessful. The agent change was submitted on the wrong form and the wrong fee was also submitted. Enclosed is the correct form to change the agent. An additional fee of \$10 is due as the fee to change the agent on a corporation is \$35.

Please also note that the change in agent could be made on the 2005 annual report which can be filed between January 1 and May 1, 2005.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 804A00072101

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MISHVA INDUSTRIES INC
2. The principal office address: 1355 BENNETT DR UNIT 253
LONGWOOD FL 32750
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: P02 0000 643 98
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MICHAEL D. NICHOLAS
1355 BENNETT DR UNIT 253
LONGWOOD, FL 32750

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JAMES B. NICHOLAS
1355 BENNETT DR UNIT 253
(P.O. Box NOT acceptable)
LONGWOOD, FL 32750

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

James B Nicholas
(Signature of an officer or director)

James B. Nicholas PRES
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

James B Nicholas
(Signature of Registered Agent)

1-18-05
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***