

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 29, 2005  
Secretary of State**

DOCUMENT# P02000064398

Entity Name: MISHUA INDUSTRIES INC.

**Current Principal Place of Business:**

1355 BENNETT DRIVE  
UNIT 253  
LONGWOOD, FL 32750

**New Principal Place of Business:**

**Current Mailing Address:**

1355 BENNETT DRIVE  
UNIT 253  
LONGWOOD, FL 32750

**New Mailing Address:**

FEI Number: 35-2033314      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NICHOLAS, JAMES B  
1355 BENNETT DRIVE  
UNIT 253  
LONGWOOD, FL 32750 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

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: NICHOLAS, JOHN  
Address: 1355 BENNETT DRIVE  
City-St-Zip: LONGWOOD, FL 32750

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: NICHOLAS, JAMES B  
Address: 1355 BENNETT DRIVE  
City-St-Zip: LONGWOOD, FL 32750

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: JAMES NICHOLAS

VP

07/29/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date