

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021205

FILED  
Apr 06, 2004  
Secretary of State

Entity Name: MISTY BEACH, INC.

**Current Principal Place of Business:**

420 LINCOLN ROAD  
305  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

420 LINCOLN ROAD  
305  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 65-0818833      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PAREDES, MIGUEL  
420 LINCOLN ROAD  
305  
MIAMI BEACH, FL 33139 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: PD ( ) Delete  
Name: PAREDES, MIGUEL  
Address: 1 LUDLAM RD.  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VD ( ) Delete  
Name: ROSARIO PAREDES, JOYCE  
Address: 420 LINCOLN ROAD, #305  
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOYCE ROSARIO PAREDES

VD

04/06/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date