2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 05, 2004 08:00 AM --Secretary of State DOCUMENT # F40899 MISTY GARDENS, INC. Principal Place of Business Mailing Address 26 RIVERWAY BLVD SW PALM CITY, FL 34990 26 RIVERNAY BLVD SW PALM CITY, FL 34990 01182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2137070 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GANS, ROY DO NOT WRITE 26 RIVERWAY BLVD SW PALM CITY, FL 34990 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. SIGNATURE - Signature, typed or protect name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees U00000077530 10. TITLE NAME GANS, ROY 26 RIVERWAY BLVD, SW STREET ADDRESS PALM CITY, FL 34990 CITY-ST-ZIP S FIFLE GANS, SHANNON NAME STREET ADDRESS 26 RIVERWAY BLVD, SW CITY-ST-ZIP PALM CITY, FL 34990 TITLE NUME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HAME STREET ADDRESS CHY-ST-ZP TIBE NAME STREET ADDRESS CITY-ST-ZIP HITLE NAME STREET ADDRESS CITY-57-78P 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 supplemental 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 trustege-movement to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if