2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

TAMPA, FL

changed, or on an attachment

May 03, 2004 8:00 am **Secretary of State** DOCUMENT # N39084 05-03-2004 90697 039 ****61.25 1. Entity Name 1 MISTY MORNING, INC. Mailing Address MLK Principal Place of Business 10033 95H STREET NORTH 10033 98H STREET NORTH STE 102 STE 102 ST PETERSBURG, FL 33716 ST PETERSBURG, FL 33716 02032004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3020923 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRADLEY, P.J.-DO NOT WRITE 10033 97 ST N STE 102 IN THIS SPACE SAINT PETERSBURG, FL 33716 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. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2004 10. OFFICERS AND DIRECTORS TITLE BRADELY, P.J.-NAME STREET ADDRESS 10033 **523** ST N STE 102 CITY-ST-ZIP SAINT PETERSBURG, FL 33716 TITLE NAME CHOI, JULIA H. STREET ADDRESS 113 S MCDILL AVE STE B CITY-ST-ZIP TAMPA, FL 33609 SONG, KEUM S NAME STREET ADDRESS 13904 LAKESHORE BLVD DO NOT WRITE CITY-ST-ZIP HUDSON, FL 34667 IN THIS SPACE TITLE NAME CHO, JAI H STREET ADDRESS 13701 BRUCE B DOWNS BLVD CITY-ST-ZIP TAMPA, FL 33613 TITLE NAME SONG, MICHAEL STREET ADDRESS 1152 CT ST CITY-ST-ZIP CLEARWATER, FL TITLE NAME CHANG, IKKOON STREET ADDRESS 15020 ROCKY LEDGE

FILED

P. J. Bradley, Dir /04 727-578-6400 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with an address, with all other like empowered.