

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133193

Entity Name: MYSTIQUE HOMES, INC.

FILED
Aug 16, 2004
Secretary of State

Current Principal Place of Business:

12121 NW 23 MANOR
SUITE 100
CORAL SPRINGS, FL 33065

Current Mailing Address:

12121 NW 23 MANOR
SUITE 100
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1440 CORAL RIDGE DRIVE
313
CORAL SPRINGS, FL 33071

New Mailing Address:

1440 CORAL RIDGE DRIVE
#313
CORAL SPRINGS, FL 33071

FEI Number: 74-3073784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, STEVE
12121 NW 23 MANOR
SUITE 100
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

GORDON, STEVE
1440 CORAL RIDGE DRIVE
313
CORAL SPRINGS, FL 33071

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: STEVE GORDON

08/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GORDON, STEVE
Address: 12121 NW 23 MANOR, SUITE 100
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: TERRELONGE, MONIQUE
Address: 12121 NW 23 MANOR, SUITE 100
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: GORDON, STEVE
Address: 1440 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Change () Addition
Name: TERRELONGE, MONIQUE
Address: 1440 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: STEVE GORDON

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08/16/2004

Electronic Signature of Signing Officer or Director

Date