

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095125

FILED
Mar 22, 2004
Secretary of State

Entity Name: THE MYSTIC GARDEN, INC.

Current Principal Place of Business:

4609 ROCKING CHAIR DRIVE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

4609 ROCKING CHAIR DRIVE
VALRICO, FL 33594

New Mailing Address:

FEI Number: 33-1069460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORHI, LEXIE
3504 COUNTRY CREEK LANE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

BORHI, LEXIE
4609 ROCKING CHAIR DRIVE
VALRICO, FL 33594 US

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:

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS () Change (X) Addition
Name: BORHI, LEXIE
Address: 4609 ROCKING CHAIR DRIVE
City-St-Zip: VALRICO, FL 33594

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: LEXIE BORHI

MS

03/22/2004

Electronic Signature of Signing Officer or Director

Date