2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132515

Entity Name: MIS2MIA, INC.

FILED Jan 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

217 SOUTH GLEN ARVEN AVE. TEMPLE TERRACE, FL 33617

Current Mailing Address: New Mailing Address:

217 SOUTH GLEN ARVEN AVE. TEMPLE TERRACE, FL 33617

FEI Number: 20-0391750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

REVELS, KERRY
217 SOUTH GLEN ARVEN AVE.

BRYANT, MARY K
217 GLEN ARVEN AVE.

TEMPLE TERRACE, FL 33617 US TEMPLE TERRACE, FL 33617 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: MARY K. BRYANT 01/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: P (X) Change () Addition

Name: BRYANT, MARY KATE Name: BRYANT, MARY K

Address: 217 SOUTH GLEN ARVEN AVE. Address: 217 SOUTH GLEN ARVEN AVE. City-St-Zip: TEMPLE TERRACE, FL 33617 City-St-Zip: TEMPLE TERRACE, FL 33617

Title: SD (X) Delete Title: () Change () Addition

 Name:
 GIGLIO, DONNA F
 Name:

 Address:
 217 SOUTH GLEN ARVEN AVE.
 Address:

 City-St-Zip:
 TEMPLE TERRACE, FL 33617
 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: MARY K. BRYANT P 01/29/2005