

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029886

Entity Name: MYSTIC REALTY, INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

2207 RIDGEWIND WAY
WINDERMERE, FL 34786

New Principal Place of Business:

2107 STILLINGTON STREET
ORLANDO, FL 32835

Current Mailing Address:

2207 RIDGEWIND WAY
WINDERMERE, FL 34786

New Mailing Address:

2107 STILLINGTON STREET
ORLANDO, FL 32835

FEI Number: 74-3115003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTALVO, GILDREN
2207 RIDGEWIND WAY
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MONTALVO, GILDREN
2107 STILLINGTON STREET
ORLANDO, FL 32835 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: _____

Electronic Signature of Registered Agent

03/14/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTALVO, GILDREN
Address: 2207 RIDGEWIND WAY
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTALVO, GILDREN
Address: 2107 STILLINGTON STREET
City-St-Zip: ORLANDO, FL 32835

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: GILDREN MONTALVO

Electronic Signature of Signing Officer or Director

P

03/14/2005

Date