

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041568

Entity Name: MUST HAVES, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

1507 PRESIDENTIAL WAY N
MIAMI BEACH, FL 33179

New Principal Place of Business:

1507 PRESIDENTIAL WAY
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1507 PRESIDENTIAL WAY N
MIAMI BEACH, FL 33179

New Mailing Address:

1507 PRESIDENTIAL WAY
NORTH MIAMI BEACH, FL 33179

FEI Number: 05-0597678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOP, MICHAEL W ESQ
12865 W DIXIE HWY
N MIAMI, FL 33161 US

Name and Address of New Registered Agent:

GOSTFRAND, STELLA M
1507 PRESIDENTIAL WAY
NORTH MIAMI BEACH, FL 33179 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: STELLA GOSTFRAND

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOSTFRAND, ROSE
Address: 1507 PRESIDENTIAL WAY N
City-St-Zip: MIAMI BEACH, FL 33179

Title: V () Delete
Name: GOSTFRAND, STELLA
Address: 1507 PRESIDENTIAL WAY N
City-St-Zip: MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOSTFRAND, ROSE
Address: 1507 PRESIDENTIAL WAY
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: V (X) Change () Addition
Name: GOSTFRAND, STELLA M
Address: 1507 PRESIDENTIAL WAY
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: STELLA GOSTFRAND

V

01/06/2005

Electronic Signature of Signing Officer or Director

Date