

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049371

Entity Name: MISHU, INC.

FILED
Feb 27, 2005
Secretary of State

Current Principal Place of Business:

1416 NE 15TH AVE.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

1416 NORTHEAST 15TH AVENUE
FORT LAUDERDALE, FL 333041354 US

Current Mailing Address:

1416 NE 15TH AVE.
FT. LAUDERDALE, FL 33304

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 16-1694913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMYLER, HENRY I ESQ.
9130 S. DADELAND BLVD., SUITE 1107
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FAZELLI, MICHELLE L
1416 NORTHEAST 15TH AVENUE
FORT LAUDERDALE, FL 333041354 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: MICHELLE L. FAZELLI

02/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FAZALI, MICHELLE
Address: 1416 NE 15TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FAZELLI, MICHELLE L
Address: 1416 NORTHEAST 15TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 333041354 US

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: MICHELLE L. FAZELLI

P

02/27/2005

Electronic Signature of Signing Officer or Director

Date