

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065526

FILED
Mar 13, 2005
Secretary of State

Entity Name: MYSTIC SPIRIT, INC.

Current Principal Place of Business:

505 AVENUE A, NW
SUITE 102
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

45637 US HWY 27
DAVENPORT, FL 33897 US

Current Mailing Address:

505 AVENUE A, NW
SUITE 102
WINTER HAVEN, FL 33881 US

New Mailing Address:

45637 US HWY 27
DAVENPORT, FL 33897 US

FEI Number: 20-1499302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI, HARDING & ASSOCIATES, INC.
505 AVENUE A, NW
SUITE 102
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

RAYNOR, HELEN E MRS
45637 US HWY 27
DAVENPORT, FL 33897 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: HELEN RAYNOR

03/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAYNOR, JAMES
Address: 18 MONKS CRESCENT
City-St-Zip: LEICESTER, UK LE4 2WA UK

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RAYNOR, JAMES J MR
Address: 45637 US HWY 27
City-St-Zip: DAVENPORT, FL 33897 US

Title: PRES () Change (X) Addition
Name: RAYNOR, HELEN E MRS
Address: 45637 US HWY 27
City-St-Zip: DAVENPORT, FL 33897 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: JAMES RAYNOR

VP

03/13/2005

Electronic Signature of Signing Officer or Director

Date