

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097848

Entity Name: MYSTIC ASIA INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

6855 ABBOTT AVE.
APT. 602
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6855 ABBOTT AVE.
APT. 602
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 83-0400652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNOW, NATHAN F
16919 N. BAY RD.
APT. 108
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANTIGUA, LEONARDO
Address: 6855 ABBOTT AVE. APT. 602
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: NATHAN, SNOW F
Address: 16919 N. BAY RD. APT. 108
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP (X) Delete
Name: LANTIGUA, LEANDRO
Address: 15330 SW 134 PLACE # 301
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: NATHAN SNOW

VP

01/18/2005

Electronic Signature of Signing Officer or Director

Date