2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2005 8:00 am Secretary of State DOCUMENT # P04000104499 1. Entity Name 02-08-2005 90018 019 ***158.75 "MYSTERIOUS WATERS" LAND PRESERVATION AND HOLDING COMPANY, INC. Mailing Address Principal Place of Business 850 IVES DAIRY ROAD, T-57 850 IVES DAIRY ROAD, T-57 P.M.B. #618 MIAMI FL 33179 50012132 P.M.B. #618 **MIAMI FL 33179** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 30-0262338 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired XX 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CALABRESE, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 850 IVES DAIRY ROAD, T-57 MIAMI FL 33179 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE ☐ Delete TITLE ☐ Change CALABRESE, ANTHONY NAME NAME 850 IVES DAIRY ROAD, T-57 🔑 # 618 STREET ADDRESS STREET ADDRESS MIAMI FL 33179 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP _ Defete _ Change_ Addition TITLE NAME NAME_ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 triat my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

(786)

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE: ANTHONY CALABRESE

STREET ADDRESS CITY-ST-ZIP

GNING OFFICER OR DIRECTOR

February 1, 2005 488-3942

FILED

Daytme Phone #