2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112479

Entity Name: MYSTIQUE CONSTRUCTION INC.

FILED Feb 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9918 NOB HILL LANE 1717 SW 101 TERRACE SUNRISE, FL 33351 US MIRAMAR, FL 33025 US

Current Mailing Address: New Mailing Address:

9918 NOB HILL LANE 1717 SW 101 TERRACE SUNRISE, FL 33351 US 1717 SW 101 TERRACE MIRAMAR, FL 33025 US

FEI Number: 20-1433353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAISINGHANI, DEEPAK D
9918 NOB HILL LANE
SUNRISE, FL 33351 US
JAISINGHANI, DEEPAK D
1717 SW 101 TERRACE
MIRAMAR, FL 33025 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: 02/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: CEO (X) Change () Addition Name: JAISINGHANI, DEEPAK D Name: JAISINGHANI, DEEPAK D

 Name:
 JAISINGHANI, DEEPAK D
 Name:
 JAISINGHANI, DEEPAK D

 Address:
 9918 NOB HILL LANE
 Address:
 1717 SW 101 TERRACE

 City-St-Zip:
 SUNRISE, FL 33351 US
 City-St-Zip:
 MIRAMAR, FL 33025 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: DEEPAK JAISINGHANI CEO 02/25/2005