

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009963

Entity Name: MISTY MEADOWS, INC.

FILED  
Aug 25, 2005  
Secretary of State

**Current Principal Place of Business:**

15040 LOX RD  
BOCA RATON, FL 33076

**New Principal Place of Business:**

**Current Mailing Address:**  
5258 LINTON BLVD., #104  
DELRAY BEACH, FL 33484

**New Mailing Address:**

FEI Number: 65-0375423      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GLASER, KAYE  
9411 LAKE SERENA DRIVE  
BOCA RATON, FL 33496 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: GLASER, KAYE  
Address: 9411 LAKE SERENA DRIVE  
City-St-Zip: BOCA RATON, FL 33496

Title: SD ( ) Delete  
Name: GLASER, KAYE  
Address: 9411 LAKE SERENA DRIVE  
City-St-Zip: BOCA RATON, FL 33496

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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: KAYE L GLASER

PRES

08/25/2005

Electronic Signature of Signing Officer or Director

Date