

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2005 8:00 am
Secretary of State

04-06-2005 90126 038 ***150.00

DOCUMENT # P98000059871 1. Entity Name MISTY REALTY, INC.			
Principal Place of Business 450 MARINER DRIVE JUPITER, FL 33477		Mailing Address 450 MARINER DRIVE JUPITER, FL 33477	
2. Principal Place of Business 201 SNARCISUS AVE Suite, Apt., etc. Apt 1002 City & State W Palm Beach FL Zip 33401 Country USA		3. Mailing Address 201 SNARCISUS AVE Suite, Apt., etc. Apt 1002 City & State W Palm Beach FL Zip 33401 Country USA	
4. FEI Number 65-0850436		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent STONE, DANIEL 450 MARINER DR JUPITER, FL 33477		7. Name and Address of New Registered Agent Name DANIEL- STONE Street Address (P.O. Box Number is Not Acceptable) 201 SNARCISUS AVE City W Palm Beach FL Zip Code 33401	
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 _____ (NOTE: Registered Agent signature required when reinstating) <div style="text-align: right;">3/28/05 DATE</div>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Trust Fund Contribution. Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP STONE, DANIEL 450 MARINER DRIVE JUPITER, FL 33477	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STONE, SUSAN 450 MARINER DRIVE JUPITER, FL 33477	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	201 SNARCISUS AVE Apt 1002 W Palm Beach, FL 33401	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	201 SNARCISUS AVE Apt 1002 W Palm Beach FL 33401	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	201 SNARCISUS AVE Apt 1002 W Palm Beach FL 33401	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	201 SNARCISUS AVE Apt 1002 W Palm Beach FL 33401	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 that 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.			
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		3/28/05 Date Daytime Phone #	