

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28057

Entity Name: MISTCO, INC.

FILED
Feb 20, 2004
Secretary of State

Current Principal Place of Business:

17160 N.W. 2ND COURT
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 694854
MIAMI, FL 33269 US

New Mailing Address:

FEI Number: 65-0325589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NE 18TH AVE
BAYLEE EXECUTIVE CENTER, STE 225
N MIAMI BCH, FL 33162 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: PD () Delete
Name: FREIDES, STUART S,
Address: 19401 NE 22ND AVENUE
City-St-Zip: MIAMI, FL 33180

Title: VPD () Delete
Name: HOUGHTALIN, MICHAEL R
Address: 20011 NE 6TH CT CIR.
City-St-Zip: N. MIAMI BCH, FL 33179

Title: S () Delete
Name: KLESTINEC, RUTH
Address: 1555 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

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: RUTH KLESTINEC

S

02/20/2004

Electronic Signature of Signing Officer or Director

_____ Date