

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013542

FILED
Apr 09, 2004
Secretary of State

Entity Name: MIDDLE EARTH PRODUCTS, INC.

Current Principal Place of Business:

2007 PARK ST.
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

2077 PARK ST.
JACKSONVILLE, FL 32204 US

New Mailing Address:

2007 PARK ST.
JACKSONVILLE, FL 32204 US

FEI Number: 59-3225838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARRIOTT, WAYNE R
4041 MYRA ST
JACKSONVILLE, FL 32205 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: P () Delete
Name: MARRIOTT, WAYNE R
Address: 4041 MYRA ST.
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WAYNE R. MARRIOTT

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04/09/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date