

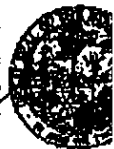
2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 13, 2003 8:00 am
Secretary of State

06-13-2003 90057 031 ***150.00

DOCUMENT # P02000071715 (L)

1. Entity Name
MIDDLETON MARKETING, INC.



Principal Place of Business
717 EAST OAK STREET
KISSIMMEE FL 34744

Mailing Address
717 EAST OAK STREET
KISSIMMEE FL 34744



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business		3. Mailing Address		4. FEI Number	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02-0627598	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Ad Fee Required	
Zip	Country	Zip	Country		

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SWART, HARRY J 717 EAST OAK STREET KISSIMMEE FL 34744	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City
	FL Zip Code

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 the obligations of registered agent.

SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remaining) **DATE** _____

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 Added

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE	D MIDDLETON, BERNARD 3051 RAHEL DRIVE BEAUFORT SC 29908 <input type="checkbox"/> Delete	TITLE	P, S, T <input type="checkbox"/> Change
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information 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 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 changed, or on an attachment with an address, with all other (I)he empowered.

SIGNATURE: Bernard Middleton 4/28/03 (843) 986-3014
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone V

Attachment

90139462

Po 2000071715



SWART BAUMRUK & COMPANY, LLP
CERTIFIED PUBLIC ACCOUNTANTS ♦ BUSINESS & FINANCIAL CONSULTANTS

HARRY J. SWART, CPA
ANDY J. BAUMRUK, CPA

June 9, 2003

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Annual Report
Middleton Marketing, Inc.

To Whom It May Concern:

Our client, Middleton Marketing, Inc., was incorporated on June 25, 2002. They filed their annual report in a timely manner on April 28, 2003. However, it has recently come to our attention by checking the website that the Division of Corporations never received their completed report and payment. In completing their accounting thus far for May, 2003 we have verified that the check has not yet cleared the bank (as of their June bank statement).

We simply ask that they not be penalized for something that was out of their control – their report being lost in the mail.

Attached is a copy of the completed Annual Report for the year 2003 we prepared on their behalf and their payment of \$150.00. We ask that you abate the penalty for the reasons stated above.

Thank you for your consideration and we await your decision.

Sincerely,

Swart Baumruk & Company, LLP

Harry J. Swart, CPA

HJS/bh
Enclosures