2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 08:00 AM Secretary of State DOCUMENT # 296315 1. Entity Name MIDDLE RIVER TRAILER PARK INC Principal Place of Business = _ Mailing Address 1224 N E 24TH STREET -1224 N E 24TH STREET FT. LAUDERDALE FL 33305 FT. LAUDERDALE FL 33305 i pravir distribution i della di sulla Propositi di sulla d 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1119165 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YAWT, PETER 1224 NE 24TH ST Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33305 City Zip Code FL 3. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000237967 🗆 Change TITLE Delete THE YAWT.PETER 02/21/05-80079-019 150.00 NAME NAME 1224 N.E. 24TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL CITY-SI-ZIP ☐ Delete ☐ Change ☐ Addition NAME HAINES, LOUIS D 1224 N.E. 24TH ST. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP FORT LAUDERDALE FL CITY ST-ZIP TITLE Delete TIFLE ☐ Change ☐ Addition NAME YAWT, MARY NAME STREET ADDRESS 1224 NE 24 STR STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CtTY-SI-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 116.5 Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete MILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP

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.

SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED