

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 369185

FILED
Apr 20, 2004
Secretary of State

Entity Name: MID-STATE ENERGY, INC.

Current Principal Place of Business:

210 E NORTH AVENUE
LAKE WALES, FL 338533218

New Principal Place of Business:

210 DR. J.A. WILTSHIRE AVENUE EAST
LAKE WALES, FL 338533218

Current Mailing Address:

210 E NORTH AVENUE
LAKE WALES, FL 338533218

New Mailing Address:

210 DR. J.A. WILTSHIRE AVENUE EAST
LAKE WALES, FL 338533218

FEI Number: 59-1307713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, K.E., SR
115 WYNDHAM DR
WINTER HAVEN, FL 33884

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: ALLEN, K.E., SR,
Address: 115 WYNDHAM DR
City-St-Zip: WINTER HAVEN, FL

Title: VD () Delete
Name: ALLEN, K.E., JR,
Address: 3736 SOUTH SCENIC HWY
City-St-Zip: LAKE WALES, FL

Title: VD () Delete
Name: HARTSFIELD, CINDY A.,
Address: 2410 FOX RUN DRIVE
City-St-Zip: LAKE WALES, FL

Title: TSD () Delete
Name: ALLEN, MARGARET F.,
Address: 115 WYNDHAM DR
City-St-Zip: WINTER HAVEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLEN, KENNETH E SR.
Address: 115 WYNDHAM DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: VD (X) Change () Addition
Name: ALLEN, KENNETH E JR.
Address: 700 ARTI LANE
City-St-Zip: LAKE WALES, FL 33859

Title: VD (X) Change () Addition
Name: HARTSFIELD, CINDY A
Address: 2410 FOX RUN DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: TSD (X) Change () Addition
Name: ALLEN, MARGARET F
Address: 115 WYNDHAM DR
City-St-Zip: WINTER HAVEN, FL 33884

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: K.E. ALLEN SR.

PD

04/20/2004

Electronic Signature of Signing Officer or Director

Date