

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 382939

FILED
Mar 28, 2005
Secretary of State

Entity Name: MIDWAY INVESTMENT ENTERPRISES, INC.

Current Principal Place of Business:

1417 S MISSOURI
CLEARWATER, FL 34616

New Principal Place of Business:

Current Mailing Address:

1417 S MISSOURI
CLEARWATER, FL 34616

New Mailing Address:

FEI Number: 59-1349388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALHOUN, FERRELL E
3139 CLIFTON TERRACE
LARGO, FL 34640 US

Name and Address of New Registered Agent:

CALHOUN, DANIEL
1634 SHELDON DR
CLEARWATER, FL 33764 US

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: CALHOUN, DANIEL

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALHOUN, DANIEL M
Address: 1634 SHELDON DR.
City-St-Zip: CLEARWATER, FL

Title: SD () Delete
Name: CALHOUN, FERRELL E
Address: 3139 CLIFTON TERRACE
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALHOUN, DANIEL M
Address: 1634 SHELDON DR.
City-St-Zip: CLEARWATER, FL 33764 US

Title: SD (X) Change () Addition
Name: CALHOUN, FERRELL JR E
Address: 1008 S EVERGREEN AVE
City-St-Zip: CLEARWATER, FL 33756

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: DANIEL M CALHOUN

PD

03/28/2005

Electronic Signature of Signing Officer or Director

Date