

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 390258

FILED  
Apr 04, 2004  
Secretary of State

Entity Name: MIDDLE RIVER ENTERPRISES, INC.

## Current Principal Place of Business:

P. O. BOX 22891  
FT LAUDERDALE, FL 33335 US

## New Principal Place of Business:

800 NW 7TH AVE  
FT LAUDERDALE, FL 33311 US

## Current Mailing Address:

P.O. 22891  
FT LAUDERDALE, FL 333352891 US

## New Mailing Address:

6241 SW 9TH STREET  
PLANTATION, FL 33317 US

FEI Number: 59-1376209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRAMER, DAVID H  
6241 SW 9TH ST  
PLANTATION, FL 33317 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: STD ( ) Delete  
Name: KRAMER, DAVID H  
Address: 6241 SW 9TH ST  
City-St-Zip: PLANTATION, FL 33317

Title: PD ( ) Delete  
Name: ORCUTT, RICHARD  
Address: 231 NE 48 CT  
City-St-Zip: FORT LAUDERDALE, FL 33334

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID H. KRAMER

STD

04/04/2004

Electronic Signature of Signing Officer or Director

Date