2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # F0000006382 MIDFRAME TECHNOLOGIES, INC. Mailing Address Principal Place of Business 18614 AVENUE CAPRI 18614 AVENUE CAPRI **LUTZ FL 33558 LUTZ FL 33558** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite Apt. #, etc. CR2E034 (10/04) Applied For City & State 4. FEi Number City & State 04-3385889 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RODERICK, JOHN F 18614 AVENUE CAPRI Street Address (P.O. Box Number is Not Acceptable) **LUTZ FL 33558** 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, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title it 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Addition PCD 🗌 Delete THLE TITLE U00000347026 RODERICK, JOHN F NAME NAME 04/30/05-80100-013 150.00 STREET ADDRESS STREFT ADDRESS 18614 AVENUE CAPRI CITY-ST-ZIP LUTZ FL 33558 CHTY-ST-ZIP Change Addition THE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-70 Change ☐ Addition ☐ Delete THILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CitY-ST-7iP HILE [] Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete Tilite NALSE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change Defete THE TITLE NAME NAME STREET ADDRESS STREETADDRESS CITY-ST-ZIP CITY-ST-319 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 eath; 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

FILED

Davime Phone #