

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006506

FILED
Jun 23, 2005
Secretary of State

Entity Name: MIDWEST RENEWABLE ENERGY CORPORATION

Current Principal Place of Business:

740 SEAVIEW DRIVE
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

740 SEAVIEW DRIVE
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 65-1042119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRYDEN, STEPHEN
740 SEAVIEW DRIVE
JUNO BEACH, FL 33408 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: DRYDEN, STEPHEN F
Address: 740 SEAVIEW DRIVE
City-St-Zip: JUNO BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: DRYDEN, STEPHEN F
Address: 740 SEAVIEW DRIVE
City-St-Zip: JUNO BEACH, FL 33408 US

Title: VTS () Change (X) Addition
Name: DRYDEN, PATRICIA L
Address: 740 SEAVIEW DRIVE
City-St-Zip: JUNO BEACH, FL 33408 US

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: STEPHEN F. DRYDEN

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06/23/2005

Electronic Signature of Signing Officer or Director

Date