2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00387

Entity Name: MIDDLEBROOKS RELOCATION SYSTEMS, INC.

FILED Apr 04, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3965 W. PENSACOLA ST.
TALLAHASSEE, FL 323042837
3965 W. PENSACOLA ST.
TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

3965 W. PENSACOLA ST.
TALLAHASSEE, FL 323042837
3965 W. PENSACOLA ST.
TALLAHASSEE, FL 32304

FEI Number: 59-2028850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIDDLEBROOKS, DANIEL L
3965 W. PENSACOLA STREET
TALLAHASSEE, FL 32304 US
BROWNING, RANDY H
3725 N FRONTAGE ROAD
LAKELAND, FL 33810 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: RANDY BROWNING 04/04/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 MIDDLEBROOKS, DANIEL L
 Name:
 BROWNING, RANDY H

 Address:
 3965 W. PENSACOLA STREET
 Address:
 3725 N FRONTAGE ROAD

City-St-Zip: TALLAHASSEE, FL 32304 City-St-Zip: LAKELAND, FL 33810

Title: STD () Delete Title: D (X) Change () Addition
Name: MIDDLEBROOKS, SUZANNE M Name: THOGODE, RAYMOND S
Address: 3365 W PENSACOLA STREET Address: 3725 N ERONTAGE ROAD

Address: 3965 W. PENSACOLA STREET Address: 3725 N FRONTAGE ROAD City-St-Zip: TALLAHASSEE, FL 32304 City-St-Zip: LAKELAND, FL 33810

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 THOGODE, NINA M

 Address:
 Address:
 3725 N FRONTAGE ROAD

 City-St-Zip:
 City-St-Zip:
 LAKELAND, FL 33810

Title: () Delete Title: D () Change (X) Addition
Name: Name: MERCER, MARCUS M

Address: Address: 3965 W PENSACOLA STREET
City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32304

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: RANDY BROWNING P 04/04/2005