

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F31501

FILED
Apr 28, 2005
Secretary of State

Entity Name: MIDWAY ELECTRICAL SUPPLIES, INC.

Current Principal Place of Business:

P O BOX 4683
HIALEAH, FL 33014

New Principal Place of Business:

P.O. BOX 693634
MIAMI, FL 33269

Current Mailing Address:

P O BOX 4683
HIALEAH, FL 33014

New Mailing Address:

P.O. BOX 693634
MIAMI, FL 33269

FEI Number: 59-2091883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMY LITOS
150 NW 176 ST
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

AMY LITOS
280 NE 181 ST.
MIAMI, FL 33162 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: MARK HICKS

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HICKS, MARK
Address: 15675 NW 15 AVENUE
City-St-Zip: N MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HICKS, MARK
Address: 280 NE 181 STREET
City-St-Zip: MIAMI, FL 33162

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: MARK HICS

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date