2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005594

Entity Name: MID-CONTINENTAL SECURITIES CORP.

FILED Feb 17, 2005 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|

713 PINESIDE LANE 1862 IVORY CANE POINTE

NAPLES, FL 34108 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

P.O. BOX 110310 P.O. BOX 110310 OCLLIER, FL 341080106 P.O. BOX 110310 NAPLES, FL 341080106

FEI Number: 36-3706151 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:

ANTHONY, MARK
713 PINESIDE LANE
NAPLES, FL 34108 US
ANTHONY, MARK
1862 IVORY CANE POINTE
NAPLES, FL 34119 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: 02/17/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPSD () Delete Title: CPSD (X) Change () Addition Name: ANTHONY, MARK Name: ANTHONY, MARK

Address: 5150 N. TAMIAMI TRAIL #202 Address: 1862 IVORY CANE POINTE

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34119

Title: S () Delete Title: S (X) Change () Addition Name: SUPPES, MICHELLE S (X) Change () Addition Name: SUPPES, MICHELLE

 Address:
 5150 TAMIAMI TRAIL NORTH #202
 Address:
 1862 IVORY CANE POINTE

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:
 NAPLES, FL 34119

Name: PIOPPI, FRANK Name: PIOPPI, FRANK

 Address:
 5150 TAMIAMI TRAIL, #202
 Address:
 1862 IVORY CANE POINTE

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:
 NAPLES, FL 34119

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 ANTHONY PRES 02/17/2005