

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H32637

FILED
May 18, 2005
Secretary of State

Entity Name: MIDTOWN ENTERPRISES, INC.

Current Principal Place of Business:

25 HENDRICKS ISLE
#405
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

10915 CANAARY ISLAND COURT
PLANTATION, FL 33324 US

Current Mailing Address:

25 HENDRICKS ISLE #405
#405 APT
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

10915 CANARY ISLAND COURT
PLANTATION, FL 33324 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, EDWARD V.
25 HENDRICKS ISLE
APT 405
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WOODWARD, EDWARD V.
10915 CANARY ISLAND COURT
PLANTATION, FL 33324 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:

05/18/2005

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: STD () Delete
Name: WOODWARD, SHIRLEY,
Address: 11672 NW 5TH ST
City-St-Zip: PLANTATION, FL

Title: P () Delete
Name: WOODWARD, EDWARD V
Address: 11672 N.W. 5TH STREET
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: WOODWARD, SHIRLEY,
Address: 10915 CANARY ISLAND COURT
City-St-Zip: PLANTATION, FL 33324

Title: P (X) Change () Addition
Name: WOODWARD, EDWARD V
Address: 10915 CANARY ISLAND COURT
City-St-Zip: PLANTATION, FL 33324

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: SHIRLEY WOODWARD

STD

05/18/2005

Electronic Signature of Signing Officer or Director

Date