2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURĘ:

SIGNATURE AND TYPED OR PRINTED NAME

Feb 21, 2005 08:00 AM DOCUMENT # H58481 1. Entity Name **Secretary of State** MID-FLORIDA REALTY & MANAGEMENT CO., INC. Principal Place of Business Mailing Address 5925 IMPERIAL PK 5925 IMPERIAL PKWY MULBERRY FL 33860 MULBERRY FL 33860 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-2590591 Not Applicable Zip Zio Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PATTEY, JIMMIE J Street Address (P.O. Box Number is Not Acceptable) 5925 IMÉRIAL PARKWAY, SUITE #102 MULBERRY FL 33860 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. HILE Change ☐ Addition TITLE ☐ Delete PATTEY, JIMMIE J NAME STREET ADDRESS 605 S FLORAL AVE STREET ADDRESS CITY-ST-ZIP BARTOW FL 33830 CITY-ST-ZIP Change ☐ Addition TITLE Delete TITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREELADDRESS CHY-ST-ZIP CITY-51-7(P ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME 1/000000236932 STREET ADDRESS STREET ADDRESS 02/21/05-80040-004 150.00 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS City-St-7P CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED