

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J71192

Entity Name: MIDNITE RIDER, INC.

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

1940 10TH AVENUE
SUITE C
VERO BEACH, FL 32960

New Principal Place of Business:

160 BAY STREET
ENGLEWOOD, FL 34223 US

Current Mailing Address:

160 BAY STREET
ENGLEWOOD, FL 34223 US

New Mailing Address:

FEI Number: 59-2812443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFF, TERRY
1940 10TH AVENUE
SUITE C
VERO BEACH, FL 32960

Name and Address of New Registered Agent:

GOFF, TERRY
1940 10TH AVENUE
SUITE C
VERO BEACH, FL 32960 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:

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HILL, PETER,
Address: 160 BAY ST.
City-St-Zip: ENGLEWOOD, FL

Title: D () Delete
Name: GOFF, TERRY,
Address: 1940 10TH AVENUE, SUITE C
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILL, PETER
Address: 160 BAY ST.
City-St-Zip: ENGLEWOOD, FL 342233746 US

Title: D (X) Change () Addition
Name: GOFF, TERRY
Address: 1940 10TH AVENUE, SUITE C
City-St-Zip: VERO BEACH, FL 32960 US

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: TERRY GOFF

D

01/19/2004

Electronic Signature of Signing Officer or Director

Date