

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11783

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: MIDLAND REALTY INVESTMENT CORPORATION

## Current Principal Place of Business:

33 N GARDEN AVE  
STE 1200  
CLEARWATER, FL 33755 US

## New Principal Place of Business:

621 EAST PRATT STREET  
SUITE 300  
BALTIMORE, MD 21202 US

## Current Mailing Address:

33 N GARDEN AVE  
STE 1200  
CLEARWATER, FL 33755 US

## New Mailing Address:

621 EAST PRATT STREET  
SUITE 300  
BALTIMORE, MD 21202 US

FEI Number: 31-1231397

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
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: \_\_\_\_\_

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BANKS, ROBERT J  
Address: 33 N GARDEN AVE, SUITE 1200  
City-St-Zip: CLEARWATER, FL 33755

Title: S ( ) Delete  
Name: GLOECKL, KEITH J  
Address: 33 N GARDEN AVE, SUITE 1200  
City-St-Zip: CLEARWATER, FL 33755

Title: T (X) Delete  
Name: REYNOLDS, DON R  
Address: 33 N GARDEN AVE SUITE 1200  
City-St-Zip: CLEARWATER, FL 33755

Title: V (X) Delete  
Name: HARRIS, MICHELLE  
Address: 218 N CHARLES ST STE 500  
City-St-Zip: BALTIMORE, MD 21201

Title: CFO (X) Delete  
Name: HARRISON, WILLIAM  
Address: 218 N CHARLES STREET STE 500  
City-St-Zip: BALTIMORE, MD 21201

Title: V (X) Delete  
Name: WILLIAMSON, JOHN A  
Address: 7125 ORCHARD LAKE RD #204  
City-St-Zip: WEST BLOOMFIELD, MI 48322

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FALCONE, MICHAEL  
Address: 621 EAST PRATT STREET, SUITE 300  
City-St-Zip: BALTIMORE, MD 21202 US

Title: D (X) Change ( ) Addition  
Name: JOSEPH, MARK  
Address: 621 EAST PRATT STREET, SUITE 300  
City-St-Zip: BALTIMORE, MD 21202 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL FALCONE

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date