2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: <u>Alward J. Modertl - Edward F. Mide H.</u>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # L53396 1. Entity Name 05-02-2005 90547 025 ***150.00 MIDGETT DEVELOPMENT, INC. Principal Place of Business Mailing Address 441 DEL PRADO BLVD N . PO BOX 151214 CAPE CORAL, FL 33915 STE #5 CAPE CORAL, FL 33909 US 2. Principal Place of Business 3. Mailing Address P.O. Box 151214 1106 SE 9th Court Suite, Apt. #, etc. Suite, Apt. #, etc. 03282005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For Cape Coral, FL Cape Coral, FL 65-0174315 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33990 U.S.A. 33915 U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>Midgett, Edward F</u> MIDGETT, EDWARD F. Street Address (P.O. Box Number is Not Acceptable) 1106 SE 9th Court 441 DEL PRADO BLVD N STE #5 CAPE CORAL, FL 33909 City Zip Code Cape Coral 33990 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 Idward 1. M. Lgulf - Fdward F. M. Lgulf Signature, typed or printed name of registered agent and title of applicable. (NOTE: Registered Agent 04/29/05 (NOTE: Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VD Change ☐ Addition Detete TITLE TITLE MIDGETT, EDWARD F. NAME NAME Midgett, Edward F. STREET ADDRESS 441 DEL PRADO BLVD N., STE #5 STREET ADDRESS 1106 SE 9th Court CITY-ST-ZIP CAPE CORAL, FL 33909 CITY-ST-ZiP Cape Coral, FL 33990 Change ☐ Addition TITLE ☐ Delete NAME MIDGETT, ROSE NAME Midgett, Rose 441 DEL PRADO BLVD N STE #5 STREET ADDRESS STREET ADDRESS 1106 SE 9th Court CAPE CORAL, FL 33909 CITY-ST-7IP CITY-ST-7/P Cape Côral, FL 33990 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

May 02, 2005 8:00 am

239-772-0225

Daytime Phone #