

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005518

Entity Name: MIDDLETON MANAGEMENT, INC.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

7082 VILLA LANTANA WAY
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

7082 VILLA LANTANA WAY
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-3632856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, CAEY
C/O PAULICH, SLACK & WOLFF, P.A.
801 ANCHOR RODE DR, SUITE 203
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MIDDLETON, ROD
100 LOVERS LANE
3RD FLOOR
FORT MYERS BEACH, FL 33931 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: ROD MIDDLETON

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIDDLETON, C.R.
Address: 7082 VILLA LANTANA WAY
City-St-Zip: NAPLES, FL 34108

Title: S/T () Delete
Name: MIDDLETON, J.
Address: 7082 VILLA LANTANA WAY
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROD MIDDLETON

P

02/24/2004

Electronic Signature of Signing Officer or Director

Date