

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

10/2

FILED

04 OCT 29 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P00000076413

1. Entity Name

MIDPOINTS MULTIMEDIA GROUP, INC.

Principal Place of Business

6533 RACQUET CLUB DR.
FT. LAUDERDALE FL 33319

Mailing Address

6533 RACQUET CLUB DR.
FT. LAUDERDALE FL 33319

2. Principal Place of Business

107 SW 128th Ave

3. Mailing Address

107 SW 128th Ave



MOORE CR2E034 (4/04)

Suite, Apt. #, etc.

Plantation FL 33325

Suite, Apt. #, etc.

Plantation FL 33325

City & State

City & State

4. FEI Number

65-1044671

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NAZON, TERRY B.
6533 RACQUET CLUB DRIVE
FT. LAUDERDALE FL 33319

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 \$550.00

DUE BY September 8, 2004

Make Check Payable to Florida Department of State

§607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00.

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P Delete
NAME NAZON, TERRY B
STREET ADDRESS 6533 RACQUET CLUB DR.
CITY-ST-ZIP FT. LAUDERDALE FL 33319

Change Addition
NAME
STREET ADDRESS 700041879057
CITY-ST-ZIP 10/14/04--01027--012 **550.00

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
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Change Addition
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STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

Terry B. Nazon

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/8/04

Date

Daytime Phone #

2 of 2

FILED

107 SW 128th Ave
Plantation, FL 33325

04 OCT 29 PM 4:25

Midpoints Multimedia Group, Inc

October 27, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Please waive the excessive filing fees as we did not receive these papers on time. We were also adversely affected by the hurricanes and lost power and mail services for a length of time.

Sincerely,
Terry Nazon

