

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076413

FILED
Feb 08, 2005
Secretary of State

Entity Name: MIDPOINTS MULTIMEDIA GROUP, INC.

Current Principal Place of Business:

107 S.W. 128TH AVENUE
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

107 S.W. 128TH AVENUE
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 65-1044671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NAZON, TERRY B
107 SW 128TH AVE
PLANTATION, FL FL 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: _____

Electronic Signature of Registered Agent

02/08/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAZON, TERRY B
Address: 6533 RACQUET CLUB DR.
City-St-Zip: FT. LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAZON, TERRY B
Address: 107 SW 128TH AVE
City-St-Zip: PLANTATION, FL 33325

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 NAZON

Electronic Signature of Signing Officer or Director

OWNE

02/08/2005

Date