

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007608

FILED
Apr 23, 2005
Secretary of State

Entity Name: ADVANCED MIDDLEWARES, INC.

Current Principal Place of Business:

6877 NW 179TH STREET
#307
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6877 NW 179TH STREET
#307
MIAMI, FL 33015

New Mailing Address:

FEI Number: 45-0478206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TERRERO, JORGE E
6877 NW 179TH STREET #307
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TERRERO, JORGE E
Address: 17220 NW 64 AVE #114
City-St-Zip: MIAMI, FL 33015

Title: V () Delete
Name: RODRIGUEZ, LUZ A
Address: 6877 NW 179TH STREET #307
City-St-Zip: MIAMI, FL 33015

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: JORGE E TERRERO

PD

04/23/2005

Electronic Signature of Signing Officer or Director

_____ Date