

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118922

FILED
Jul 25, 2004
Secretary of State

Entity Name: MIDNITE SOFT CORP

Current Principal Place of Business:

400 EAST ATLANTIC BLVD
APT 12
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

1238 SW MEDINA AVE
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

400 EAST ATLANTIC BLVD
APT 12
POMPANO BEACH, FL 33060 US

New Mailing Address:

1238 SW MEDINA AVE
PORT SAINT LUCIE, FL 34953 US

FEI Number: 68-0529638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, FREDDY A
400 EAST ATLANTIC BLVD
APT 12
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

DURAN, FREDDY A
1238 SW MEDINA AVE
PORT SAINT LUCIE, FL 34953 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:

07/25/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DURAN, FREDDY A
Address: 400 EAST ATLANTIC BLVD APT 12
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FREDDY DURAN

PRES

07/25/2004

Electronic Signature of Signing Officer or Director

Date