

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038538

FILED
Jan 15, 2004
Secretary of State

Entity Name: MIDWAY INSURANCE OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

6224 NORTH 9TH AVENUE
#4
PENSACOLA, FL 32504

New Principal Place of Business:

4657 GULF BREEZE PKWY.
D
GULF BREEZE, FL 32563

Current Mailing Address:

6224 NORTH 9TH AVENUE
#4
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 11-3683988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, JOHN
6224 NORTH 9TH AVENUE
#4
PENSACOLA, FL 32504 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: LYNCH, JOHN R
Address: 4657 GULF BREEZE PKWY. D
City-St-Zip: GULF BREEZE, FL 32563

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: JOHN R. LYNCH

VP

01/15/2004

Electronic Signature of Signing Officer or Director

Date