2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2005
Secretary of State

DOCUMENT# P03000038538

Entity Name: MIDWAY INSURANCE OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4657 GULF BREEZE PKWY. D GULF BREEZE, FL 32563	

Current Mailing Address:	**New Mailing Address:**
6224 NORTH 9TH AVENUE #4 PENSACOLA, FL 32504	

FEI Number: 11-3683988   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LYNCH, JOHN 6224 NORTH 9TH AVENUE #4 PENSACOLA, FL 32504 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　　　　　　　　　　　　　Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

Title:　　　　　　( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:　　　　　　　( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title:　　　PRES　　( ) Change (X) Addition
Name:　　　LYNCH, INA M
Address:　　4243 CROSSWINDS DRIVE
City-St-Zip:　MILTON, FL 32583

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　　　　　　　03/01/2005
　　Electronic Signature of Signing Officer or Director　　　　　　　　　　　　Date