

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042515

FILED
Apr 28, 2004
Secretary of State

Entity Name: MIDDLETON REALTY WEST, INC.

Current Principal Place of Business:

4816 SAN JUAN AVE
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4816 SAN JUAN AVE
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 02-0689096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, BRIAN M
5459 WATERSIDE DRIVE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

PARKER, BRIAN M
4663 ORTEGA FARMS BLVD.
JACKSONVILLE, FL 32210 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PARKER, BRAIN M
Address: 5459 WATERSIDE DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: DVST () Delete
Name: MIDDLETON, HOLLY J
Address: 332 4TH STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PARKER, BRIAN M
Address: 4663 ORTEGA FARMS BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

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: BRIAN PARKER

DP

04/28/2004

Electronic Signature of Signing Officer or Director

Date