

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043801

FILED
Apr 03, 2004
Secretary of State

Entity Name: MIDDLE RIVER SERVICES, INC.

Current Principal Place of Business:

1541 NORTHEAST 28TH DRIVE
WILTON MANORS, FL 33334

New Principal Place of Business:

Current Mailing Address:

1541 NORTHEAST 28TH DRIVE
WILTON MANORS, FL 33334

New Mailing Address:

FEI Number: 14-1880564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WRENCH, JOHN R
1541 NE 28 DR
WILTON MANORS, FL 33334 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: JOHN R. WRENCH

04/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WRENCH, JOHN R
Address: 1541 NORTHEAST 28TH DRIVE
City-St-Zip: WILTON MANORS, FL 33334

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: JOHN R. WRENCH

DPST

04/03/2004

Electronic Signature of Signing Officer or Director

Date