2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050448

Entity Name: MID-TOWN DIVERS, INC.

FILED Apr 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2028 N OCEAN BLVD STE 210 FT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

2028 N OCEAN BLVD STE 210 FT LAUDERDALE, FL 33305

FEI Number: 74-3093487 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:

GOREN, SAMUEL S 3099 E COMMERCIAL BLVD STE 200 FT LAUDERDALE, FL 33308 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 HOGSETT, CLARK
 Name:

 Address:
 2028 N OCEAN BLVD #210
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33305
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 STILES, TERRY W
 Name:

 Address:
 300 SE 2 STREET 8TH FL
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33301
 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: CLARK HOGSETT PRES 04/16/2004