

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067652

FILED
Mar 26, 2004
Secretary of State

Entity Name: MIDGARD DEVELOPMENT INC.

Current Principal Place of Business:

1001 ALPUG AVE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1001 ALPUG AVE
OVIEDO, FL 32765

New Mailing Address:

P.O. BOX 621995
OVIEDO, FL 32765

FEI Number: 37-1469259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERWELL, BRIAN
1001 ALPUG AVE
OVIEDO, FL 32765

Name and Address of New Registered Agent:

BIRMINGHAM, JACOB
1001 ALPUG AVE
OVIEDO, FL 32765

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: JACOB P. BIRMINGHAM

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIRMINGHAM, JACOB
Address: 1001 ALPUG AVE
City-St-Zip: OVIEDO, FL 32765

Title: VT () Delete
Name: SHERWELL, BRIAN
Address: 1001 ALPUG AVE
City-St-Zip: OVIEDO, FL 32765

Title: VS () Delete
Name: NGUYENLL, JOHANN
Address: 1001 ALPUG AVE
City-St-Zip: OVIEDO, FL 32765

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIRMINGHAM, JACOB
Address: P.O. BOX 621995
City-St-Zip: OVIEDO, FL 32765

Title: VT (X) Change () Addition
Name: STRZALKO, JOSHUA
Address: P.O. BOX 621995
City-St-Zip: OVIEDO, FL 32765

Title: VS (X) Change () Addition
Name: NGUYENLL, JOHANN
Address: P.O. BOX 621995
City-St-Zip: OVIEDO, FL 32765

Title: VS () Change (X) Addition
Name: WELCH, KEITH
Address: P.O. BOX 621995
City-St-Zip: OVIEDO, FL 32765

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: JACOB P. BIRMINGHAM

P

03/26/2004

Electronic Signature of Signing Officer or Director

Date