

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045711

Entity Name: MIDDLE EARTH, INC.

FILED  
Jun 09, 2005  
Secretary of State

## Current Principal Place of Business:

13132 BARWICK RD.  
DELRAY BEACH, FL 33445

## New Principal Place of Business:

PO BOX 550067  
SUNRISE, FL 33355

## Current Mailing Address:

P.O. BOX 550067  
FT. LAUDERDALE, FL 33355

## New Mailing Address:

PO BOX 550067  
SUNRISE, FL 33355

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEVY, JAY M  
9130 SO. DADELAND BLVD.  
SUITE 1510  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: ELENA DAVILA, ASST. SECRETARY

06/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BOMBART, ALLEN  
Address: P.O. BOX 550067  
City-St-Zip: FT. LAUDERDALE, FL 33355

## 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: BY E.S. DAVILA AS ATTORNEY-IN-FACT

D

06/09/2005

Electronic Signature of Signing Officer or Director

Date