

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092247

Entity Name: MIDTOWN HOLDINGS, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

124 6TH STREET SOUTH
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

124 6TH STREET SOUTH
SAINT PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 86-1108231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMLING, ROBERT
124 6TH STREET SOUTH
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: HELMLING, ROBERT
Address: 124 6TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VP () Delete
Name: HELMLING, MARK
Address: 124 6TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: S () Delete
Name: HELMLING, MATTHEW
Address: 124 6TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33701

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: LINDHURST, MICHAEL
Address: 1701 MARSH TRAIL CIRCLE
City-St-Zip: ATLANTA, GA 30328

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: MARK HELMLING

VP

03/23/2005

Electronic Signature of Signing Officer or Director

Date