

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116226

Entity Name: MIDWAY MOTORS, INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

5252 SOUTH US HIGHWAY ONE
FORT PIERCE, FL 349627319

New Principal Place of Business:

Current Mailing Address:

5252 SOUTH US HIGHWAY ONE
FORT PIERCE, FL 349627319

New Mailing Address:

FEI Number: 20-1549301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, ROBERT J.
1209 DELAWARE AVENUE
FORT PIERCE, FL 349507319 US

Name and Address of New Registered Agent:

HENDERSHOT, LITZ I
5252 SOUTH US 1
FORT PIERCE, FL 34982 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: LITZ I. HENDESHOT

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BEATRICE, ANNETTE V
Address: 5252 SOUTH US HIGHWAY ONE
City-St-Zip: FORT PIERCE, FL 349627319

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HENDERSHOT, CRAIG A
Address: 5252 SOUTH US HIGHWAY ONE
City-St-Zip: FORT PIERCE, FL 34982

Title: VICE () Change (X) Addition
Name: HENDERSHOT, LITZ I
Address: 5252 SOUTH US HIGHWAY ONE
City-St-Zip: FORT PIERCE, FL 34982

Title: TRS () Change (X) Addition
Name: BEATRICE, ANNETTE V
Address: 5252 SOUTH US HIGHWAY ONE
City-St-Zip: FORT PIERCE, FL 34982

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: LITZ I. HENDERSHOT

VICE

02/21/2005

Electronic Signature of Signing Officer or Director

Date