

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023428

Entity Name: MIDNIGHT ADVENTURES, INC.

FILED
May 18, 2004
Secretary of State

Current Principal Place of Business:

2820 CLEVELAND STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2820 CLEVELAND STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 58-2054125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGOOD, JOHN T
104-A BRUCE CT
APT. A
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

HAGOOD, JOHN T
2820 CLEVELAND STREET
HOLLYWOOD, FL 33020 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: JOHN T. HAGOOD

05/18/2004

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: PD () Delete
Name: HAGOOD, JOHN T
Address: P.O. BOX 1322
City-St-Zip: ISLAMORADA, FL 33036 US

Title: STD () Delete
Name: HAGOOD, JOHN S
Address: 1302 S. 101 ST.
City-St-Zip: OMAHA, NE 68124

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: HAGOOD, JOHN S
Address: 1302 S. 101 ST., #208
City-St-Zip: OMAHA, NE 68124

Title: VP () Change (X) Addition
Name: HAGOOD, MATTHEW D
Address: 2820 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: MATTHEW D. HAGOOD

VP

05/18/2004

Electronic Signature of Signing Officer or Director

Date