2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # P97000042123 1. Entity Name MIDAS REALTY AND FINANCE INC. Principal Place of Business Mailing Address 3810 INVERRARY BLVD., SUITE 102-D 3810 INVERRARY BLVD., SUITE 102-D LAUDERHILL; FL 33319 LAUDERHILL, FL 33319 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FLI Number 65-0756029 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETTIGREW, DENVER DO NOT WRITE 3810 INVERRARY BLVD., SUITE 102-D LAUDERHILL, FL 33319 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eignature required when reinstating) DATE 9. Dection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE PETTIGREW, DENVER NAME STREET ADDRESS 6791 N.W. 21 ST. CITY-ST-ZIP SUNRISE, FL 33313 Ð TITLE 1100000331306 PETTIGREW, LORNA A NAME 6791 N.W. 21 ST. 04/26/05-80011-023 150.00 STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33313 TOF HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP RILE TMAN STREET ADDRESS CITY ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or suppliamental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachysion I with apparent such as the properties of th

NTED NAME OF SIGNING OFFICER OR DIRECTOR

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