2005 FOR PROFIT CORPORATION

FILED Apr 14, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P97000075693 MIDLOTHIAN CORPORATION Principal Place of Business Mailing Address **514 CONROY STREET** 1500 S. DIVISION AVENUE ORLANDO, FL 32805 ORLANDO, FL 32805 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3466552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SMITH, THOMAS DO NOT WRITE 1500 S DIVISION AVENUE ORLANDO, FL 32805 ... IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SMITH, ALEXANDER P NAME STREET ADDRESS 1500 S. DIVISION AVENUE CITY-ST-ZIP ORLANDO, FL 32805 TITLE NAME SMITH, THOMAS 04/14/05-80064-006 150.00 STREET ADDRESS 1500 S. DIVISION AVENUE CITY-ST-ZIP ORLANDO, FL 32805 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 supplemental 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 truetee 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 attachment with an edgress with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED