2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME

STREET ADDRESS CITY-ST-ZIP

02-07-2005 90091 011 ***150 00 **DOCUMENT # P97000089266** 1. Entity Name MID POINT INVESTMENTS, INC. Principal Place of Business Mailing Address 50011191 5811 W. IRLO BRONSON HWY. 6203 SAND LAKE RD ORLANDO, FL 32819 KISSIMMEE, FL 34746 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 59-3471039 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOSEPHS, DELROY DO NOT WRITE 5811 W. IRLO BRONSON HWY. KISSIMMEE, FL 34746 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election 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 OFFICERS AND DIRECTORS 10. TITLE JOSEPHS, DELROY NAME STREET ADDRESS 5811 W. IRLO BRONSON HWY. KISSIMMEE, FL 34746 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE MASS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-7IP TITLE

FILED Feb 07, 2005 8:00 am

Secretary of State

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 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 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 attachment with an address, with all other like empowered.

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SIGNATURE: DELROY JOSEPHS 31 JAN. 2005 (407) 396-0114