Apr 29, 2004 8:00 am Secretary of State **2004 FOR PROFIT CORPORATION ANNUAL REPORT** 04-29-2004 90210 025 ***150.00 DOCUMENT # P98000064925 1. Entity Name MIDDLE C INVESTMENTS, INC. Principal Place of Business Mailing Address 74070775 73 S. PALM AVE. 73 S. PALM AVE. SUITE 223 SARASOTA, FL 34236 **SUITE 223** SARASOTA, FL 34236 No Chg-P 04262004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0852865 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROGERS, ANGUS C DO NOT WRITE 73 S. PALM AVE. **SUITE 223** IN THIS SPACE SARASOTA FL 34236 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME ROGERS, ANGUS C STREET ADDRESS 73 S. PALM AVE., SUITE #223 CITY-ST-ZIP SARASOTA, FL 34236 VPST TITLE ROGERS, RITA C NAME 16034 WESTERHAM DR. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33647 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 cath; that I am an officer or director of the corporation or the freceiver 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.

SIGNATURE:

NAME STREET ADDRESS

FILED