2005 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # P98000099137 1. Entity Name MID STATE PROPERTIES, INC. Principal Place of Business Mailing Address 1503 CANAL COURT 1503 CANAL COURT TAVARES, FL 32778 US TAVARES, FL 32778 US

FILED Apr 08, 2005 08:00 AM Secretary of State



03302005 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For 59-3545498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

Name and Address of Current Registered Agent

E.C. FELTON 1503 CANAL COURT TAVARES, FL 32778

DO NOT WRITE IN THIS SPACE

| SIGNATURE. | | | | | |
|--|---|--|---------------------|--------------------------------|---|
| SIGNATORE | Signature, typed or printed name of registered agent and litte | if applicable. (NOTE, Register | red Agent signature | required when reinstating) | DATE |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | Election Campaign Fina Trust Fund Contribution | | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | CTORS . | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | PTD FELTON, E C 1503 CANAL COURT TAVARES, FL 32778 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD HARDESTY, KANDI JO 3570 MARY LANE MOUNT DORA, FL 32757 | | | | (1800)00292900 04708705-80005-024 150. 00 1 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DO FELTON, WILLIAM L JR 2202 SW 128TH AVENUE MIAMI, FL 33175 | - | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN . | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| 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 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. | | | | | |

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