

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005816

Entity Name: MIDDLE RIVER GROUP, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

940 NE 20TH AVENUE
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

940 NE 20TH AVENUE
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0892610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, SCOTT H
752 SAND CREEK CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAFFER, SCOTT
Address: 752 SAND CREEK CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VP (X) Delete
Name: PYLE, DAVID
Address: 1832 SW 3 AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT SHAFFER

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date