

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144700

Entity Name: M-3 MIDWAY, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1717 NORTH BAY SHORE DRIVE UNIT 2946
MIAMI, FL 33196

New Principal Place of Business:

1717 NORTH BAY SHORE DRIVE UNIT 2946
MIAMI, FL 33132

Current Mailing Address:

1717 NORTH BAY SHORE DRIVE UNIT 2946
MIAMI, FL 33196

New Mailing Address:

1717 NORTH BAY SHORE DRIVE UNIT 2946
MIAMI, FL 33132

FEI Number: 01-0822433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CHARLES L
9900 SW 168 STREET SUITE #9
MIAMI, FL 33157 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: PDT () Delete
Name: MARTIN, JOSEPH A
Address: 15815 GLACIER COURT
City-St-Zip: NORTH POTOMAC, MD 20875

Title: DVPS () Delete
Name: MARTIN, LAVORIS
Address: 1717 NORTH BAY SHORE DRIVE, UNIT 2946
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVPS (X) Change () Addition
Name: MARTIN, LAVORIS
Address: 1717 NORTH BAY SHORE DRIVE, UNIT 2946
City-St-Zip: MIAMI, FL 33132

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: LAVORIS MARTIN

DVPS

04/28/2005

Electronic Signature of Signing Officer or Director

Date