2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003750

FILED Jan 04, 2005 Secretary of State

Entity Name: MADAH-COM, INC. **Current Principal Place of Business: New Principal Place of Business:** 540 INTERSTATE COURT SARASOTA, FL 34240 **Current Mailing Address: New Mailing Address:** 540 INTERSTATE BLVD. SARASOTA, FL 34240 FEI Number: 11-3145557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LONGWELL, ALAN G LONGWELL, ALAN G 6278 BLACKBERRY ST. 5165 CEDAŔ HAMMOCK LN. SARASOTA, FL 34232 ENGLEWOOD, FL 34224 US 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: 01/04/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete () Change () Addition BEN-ARIRE, REUBEN Name: Name: 540 INTERSTATE COURT Address: Address: City-St-Zip: SARASOTA, FL 34240 City-St-Zip: Title: Title: () Change () Addition () Delete AVIDAN, ALAN Name: Name: 540 INTERSTATE COURT Address: Address: SARASOTA, FL 34240 City-St-Zip: 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 Statutés. 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: REUBEN BEN-ARIE 01/04/2005 CEO