

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113024

FILED
Jan 14, 2004
Secretary of State

Entity Name: MADOG, INC.

Current Principal Place of Business:

10190 SW 88 STREET
UNIT 507
MIAMI, FL 33176

New Principal Place of Business:

13780 SW 56TH STREET
SUITE 203
MIAMI, FL 33175

Current Mailing Address:

10190 SW 88 STREET
UNIT 507
MIAMI, FL 33176

New Mailing Address:

13780 SW 56TH STREET
SUITE 203
MIAMI, FL 33175

FEI Number: 27-0039737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLEN, ADOLFO J
10190 SW 88 STREET
UNIT 507
MIAMI, FL 33176

Name and Address of New Registered Agent:

GUILLEN, ADOLFO J
12373 SW 121 TERRACE
MIAMI, FL 33186

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: ADOLFO J. GUILLEN

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: GUILLEN, ADOLFO J
Address: 10190 SW 88 STREET UNIT 507
City-St-Zip: MIAMI, FL 33176

Title: MRS. () Delete
Name: CUBAS, ANA M
Address: 10190 SW 88 STREET UNIT 507
City-St-Zip: MIAMI, FL 33176

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: ADOLFO J. GUILLEN

MR.

01/14/2004

Electronic Signature of Signing Officer or Director

Date