2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019359

Entity Name: MADLEIGH HARDWOOD, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

134 ARROWHEAD CIRCLE JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

134 ARROWHEAD CIRCLE JUPITER, FL 33458

FEI Number: 83-0383183 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:

BERNSTEIN, TRISHA 8874 DANIA DR PALM BEACH GARDENS, FL 33410 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition

GIFFORD, GARY Name: Name: GIFFORD, GARY

134 ARROWHEAD CIRCLE 134 ARROWHEAD CIRCLE Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458

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: GARY GIFFORD **PRES** 04/28/2005