2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

Jan 22, 2004 08:00 AM **Secretary of State** DOCUMENT # H07000-1. Entity Name MADELINE ENTERPRISES, INC. Principal Place of Business Mailing Address 9217 65TH LN N.E. 125 S SWOOPE AVE BRONSON, FL 32621 104 MAITLAND, FL 32751 US 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-2423420 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CARLIN, PHILIP A DO NOT WRITE 125 S SWOOPE AVE MAITLAND, FL 32751 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. PYOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. HILE PT MADELINE, DAVE NAME P. O. BOX 1553 N/A STREET ADDRESS BRONSON, FL C3TY-S7-Z1P U00000009932 01/22/04-80011-013 150.00 VPS TITLE MADELINE, MARCIA P. O. BOX 1553 N/A STREET ADDRESS CITY-ST-ZIP BRONSON, FL IIILE MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP NAME STRUET ADDRESS CITY-ST-ZIP BBE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Madeline 1/20/04

352 282 2425

FILED