

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076236

FILED
Jul 20, 2005
Secretary of State

Entity Name: MADICO SOUTHEAST DISTRIBUTORS, INC.

Current Principal Place of Business:

2880 NW 2ND AVE.
BOCA RATON, FL 33431

New Principal Place of Business:

2885 S. CONGRESS AVENUE #H
DELRAY BEACH, FL 33445

Current Mailing Address:

2880 NW 2ND AVE.
BOCA RATON, FL 33431

New Mailing Address:

2885 S. CONGRESS AVENUE #H
DELRAY BEACH, FL 33445

FEI Number: 65-0715022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTROWSKI, CHARLES G
2880 NW 2ND AVE.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PIOTROWSKI, CHARLES G
2885 S. CONGRESS AVENUE #H
DELRAY BEACH, FL 33445 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: CHARLES G. PIOTROWSKI

07/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PIOTROWSKI, CHARLES G
Address: 2880 NW 2ND AVE.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PIOTROWSKI, CHARLES G
Address: 2885 S. CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

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: CHARLES G. PIOTROWSKI

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07/20/2005

Electronic Signature of Signing Officer or Director

Date