2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 164254 1. Entity Name MADISON INDUSTRIES, INC.



FILED
May 03, 2004 08:00 AM
Secretary of State

Principal Place of Business C/O J.B. DAVIS JR. 420 LAKE SHORE DR. MADISON, FL 32340 Mailing Address C/O J.B. DAVIS JR. 420 LAKE SHORE DR. MADISON, FL 32340



04152004

No Chg-P

CR2E034 (10/03)

4. FEi Number 59-6071275

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CANTEY, P S JR 211 WEST BASE STREET MADISON, FL 32340

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				IIV I	TING OF ACE	
	named entity submits this statement for the pions of registered agent.	urpose of changing its registered	office or r	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept	
Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered A				e required when reinstating)	DATE	
FIL After Ma	E NOW!!! FEE IS \$150.00 ny 1, 2004 Fee will be \$550.00	Election Campaign Financi Trust Fund Contribution.	ng 🗆	\$5.00 May Be Added to Fees	U00000154668	
10.	OFFICERS AND DIREC	TORS			05/05/04-80006-012 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVIS, J B JR 420 LAKESHORE DRIVE MADISON, FL 32340	· -				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SMITH, ARTHUR G 101 NW FRALEIGH DRIVE MADISON, FL 32340			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CLARK, WILLIAM B 105 S.E. LAKE STREET MADISON, FL 32340					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CANTEY, P S JR 211 WEST BASE STREET MADISON, FL 32340					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARDEE, CARY 215 SE PINCKNEY ST. MADISON, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BEGGS, ASHLEY P 301 N.W. ORANGE STREET MADISON, FL 32340					
12. I bereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information						

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #