2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 18, 2005 08:00 AM **DOCUMENT # 164254 Secretary of State** 1. Entity Name MADISON INDUSTRIES, INC. Principal Place of Business Mailing Address C/O J.B. DAVIS JR. C/O J.B. DAVIS JR. 420 LAKE SHORE DR. 420 LAKE SHORE DR. MADISON, FL 32340 MADISON, FL 32340 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-6071275 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE CANTEY, PSJR 211 WEST BASE STREET MADISON, FL 32340 IN THIS SPACE 3. 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 (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees \Box Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE n DAVIS, J B JR NAME 420 LAKESHORE DRIVE STREET ADDRESS Hittining234394 CITY-ST-ZIP MADISON, FL 32340 92/18/05-80020-003 150.00 TITLE NAME SMITH, ARTHUR G 101 NW FRALEIGH DRIVE STREET ADDRESS CITY-ST-ZP MADISON, FL 32340 TITLE CLARK, WILLIAM B NAME STREET ADDRESS 105 S.E. LAKE STREET DO NOT WRITE MADISON, FL 32340 CITY-SY-7IP IN THIS SPACE TITLE CANTEY, PSJR NAME STREET ADDRESS 211 WEST BASE STREET CRTY-ST-ZIP MADISON, FL 32340

MADISON, FL 32340 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(

HARDEE, CARY

MADISON, FL

215 SE PINCKNEY ST.

BEGGS, ASHLEY P

301 N.W. ORANGE STREET

TITLE

NAME STREET ADDRESS

TILE

NAME STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

ITED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #