

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746746

Entity Name: MADEIRA EL-MAR, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

95 144TH AVE
MADEIRA BCH., FL 337082103

New Principal Place of Business:

Current Mailing Address:

95 144TH AVE
MADEIRA BCH., FL 337082103

New Mailing Address:

PO BOX 2943
TAMPA, FL 336012943

FEI Number: 59-1998454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FITZGERALD, ROBERT E.
9400 SEMINOLE BLVD
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

GIBBY, STEPHEN H
PO BOX 2943
TAMPA, FL 336012943 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: STEPHEN H. GIBBY

04/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: FITZGERALD, ROBERT,
Address: 9400 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772

Title: PD () Delete
Name: DREIV, ROBERT
Address: 870 CEDARWOOD LN
City-St-Zip: NEWINGTON, CT 06111

Title: VD () Delete
Name: GIBBY, STEPHEN H
Address: 85-144TH AVE E #2-A
City-St-Zip: MADEIRA BCH, FL 337082103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: GIBBY, STEPHEN H
Address: 85 144TH AVENUE NORTH # 2-A
City-St-Zip: MADEIRA BEACH, FL 33708

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: DAVIS, ESTHER
Address: 95-144TH AVENUE EAST #8
City-St-Zip: MADEIRA BCH, FL 337082103

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN H GIBBY

SEC

04/30/2005

Electronic Signature of Signing Officer or Director

Date