

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

1052

DOCUMENT # F03000001710

1. Entity Name

MADACY SPECIAL PRODUCTS, INC.



Principal Place of Business

2333 MORRIS AVENUE, SUITE C-2
UNION NJ 07083

Mailing Address

2333 MORRIS AVENUE, SUITE C-2
UNION NJ 07083

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

DUE BY September 8, 2004

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐

9. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CP ☒ Delete
NAME STROME, STEPHEN
STREET ADDRESS 500 KIRTS BLVD.
CITY-ST-ZIP TROY MI 48084

TITLE HARRIS STERLING EUP ☐ Change ☒ Addition
NAME
STREET ADDRESS 2333 Morris Ave suite c-2
CITY-ST-ZIP Union, NJ 07083

TITLE VCT ☒ Delete
NAME BRAIM, THOMAS C JR
STREET ADDRESS 500 KIRTS BLVD.
CITY-ST-ZIP TROY MI 48084

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 300041012803
CITY-ST-ZIP 09/13/04--01072--011 **150.00

TITLE DS ☒ Delete
NAME CLINE, PETER J
STREET ADDRESS 500 KIRTS BLVD.
CITY-ST-ZIP TROY MI 48084

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

HARRIS STERLING

8/26/04

908-686-6300

Date

Daytime Phone #

FILED
04 AUG 31 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



MOORE CR2E034 (4/04)

[Handwritten signature]

ATTACHMENT

#F03000001710

2082



HARRIS STERLING
Executive Vice President

Please waive late fee as
I never received initial notice.
Also - please file the annual
report first + then send
certificate of name change to
the amendment section.

thru

HARRIS
STERLING

Ideal Professional Park, 2333 Morris Avenue, Suite C-2

Union, NJ, U.S.A. 07083

☎ 908 686 6300 ext. 202 ☎ 908 686 9267 ☎ hsterling@madacy.com