

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00567

Entity Name: MADER SOUTHEAST, INC.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

8150 PRESIDENTS DR.
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

8150 PRESIDENTS DR.
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-2415354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAILEY, LILBURN R., ESQ.
20 N. EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: JOHNSON, JEAN
Address: 801 MARSHALL FARMS ROAD
City-St-Zip: OCOEE, FL

Title: P () Delete
Name: JOHNSON, THOMAS M.,
Address: 801 MARSHALL FARMS ROAD
City-St-Zip: OCOEE, FL

Title: VP () Delete
Name: JOHNSON, THOMAS M JR
Address: 801 MARSHALL FARMS ROAD
City-St-Zip: OCOEE, FL

Title: VP () Delete
Name: MOREHEAD, JAMES
Address: 801 MARSHALL FARMS ROAD
City-St-Zip: OCOEE, FL

Title: VP () Delete
Name: CODDINGTON, JAMES C
Address: 801 MARSHALL FARMS ROAD
City-St-Zip: OCOEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: JOHNSON, JEAN
Address: 8150 PRESIDENTS DRIVE
City-St-Zip: ORLANDO, FL 32809 US

Title: P (X) Change () Addition
Name: THOMAS, THOMAS M SR.
Address: 8150 PRESIDENTS DRIVE
City-St-Zip: ORLANDO, FL 32809 US

Title: VP (X) Change () Addition
Name: JOHNSON, THOMAS M JR
Address: 8150 PRESIDENTS DRIVE
City-St-Zip: ORLANDO, FL 32809 US

Title: VP (X) Change () Addition
Name: MOREHEAD, JAMES
Address: 801 PRESIDENTS DRIVE
City-St-Zip: ORLANDO, FL

Title: VP (X) Change () Addition
Name: CODDINGTON, JAMES C
Address: 801 PRESIDENTS DRIVE
City-St-Zip: ORLANDO, FL

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: THOMAS M. JOHNSON SR.

PRES

02/17/2005

Electronic Signature of Signing Officer or Director

Date