

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J65431

Entity Name: MADDEN FARMS, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

789 SEVEN STREET
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

5004 LEONA STREET
TAMPA, FL 33629 US

Current Mailing Address:

5135 S NICHOL ST
TAMPA, FL 33611 US

New Mailing Address:

5004 LEONA STREET
TAMPA, FL 33629 US

FEI Number: 59-2789358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, CHARLES C II
5135 S NICHOL ST
TAMPA, FL 33611 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: PD () Delete
Name: WHITAKER, MARY FRANC, ES
Address: 5135 S. NICHOL STREET
City-St-Zip: TAMPA, FL 336114135

Title: VPD () Delete
Name: WHITAKER, CHARLES C III
Address: 5135 S. NICHOL STREET
City-St-Zip: TAMPA, FL 336114135

Title: VD (X) Delete
Name: WHITAKER, CHARLES C., II
Address: 5004 W. LEONA STREET
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: WHITAKER, CHARLES C III
Address: 5004 LEONA STREET
City-St-Zip: TAMPA, FL 33629

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

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: CHARLES C. WHITAKER III

VPD

01/24/2005

Electronic Signature of Signing Officer or Director

Date