

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73118

Entity Name: MADCO, INC.

FILED  
Apr 23, 2004  
Secretary of State

## Current Principal Place of Business:

% SAMUEL WEISS  
130 SW 3RD AVE  
DANIA, FL 33004

## New Principal Place of Business:

## Current Mailing Address:

% SAMUEL WEISS  
130 SW 3RD AVE  
DANIA, FL 33004

## New Mailing Address:

FEI Number: 59-2835070

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEISS, SAMUEL  
130 SW 3RD AVE  
DANIA, FL 33004 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: D ( ) Delete  
Name: WEISS, SAMUEL,  
Address: 5440 LA GORCE DR  
City-St-Zip: MIAMI BEACH, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WEISS, SAMUEL,  
Address: 5440 LA GORCE DR  
City-St-Zip: MIAMI BEACH, FL

Title: SD ( ) Change (X) Addition  
Name: WEISS, ELAINE  
Address: 130 SW THIRD AVENUE  
City-St-Zip: DANIA, FL 33004

Title: VPD ( ) Change (X) Addition  
Name: WEISS, ROBERT  
Address: 130 SW THIRD AVENUE  
City-St-Zip: DANIA, FL 33004

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: SAMUEL WEISS

PD

04/23/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date