

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72519

FILED
Feb 05, 2004
Secretary of State

Entity Name: MADISON ENTERPRISES, INC.

Current Principal Place of Business:

PO BOX 1256
LOXAHATCHEE, FL 334701256 US

New Principal Place of Business:

13149 GREEN FINCH TERRACE
WELINGTON, FL 33414 US

Current Mailing Address:

PO BOX 1256
LOXAHATCHEE, FL 334701256 US

New Mailing Address:

13149 GREEN FINCH TERRACE
WELLINGTON, FL 33414 US

FEI Number: 65-0106639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADISON, ROBERT
14119 82ND LANE NORTH
LOXAHATCHEE, FL 33470

Name and Address of New Registered Agent:

MADISON, ROBERT
13149 GREEN FINCH TERRACE
WELLINGTON, FL 33414

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: ROBERT MADISON

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MADISON, ROBERT,
Address: 12524 TANGERINE BLVD.
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MADISON, ROBERT,
Address: 13149 GREEN FINCH TERR.
City-St-Zip: WELLINGTON, FL 33414 US

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: ROBERT MADISON

PRES

02/05/2004

Electronic Signature of Signing Officer or Director

Date