

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005208

FILED  
Apr 07, 2005  
Secretary of State

Entity Name: MADISON AVENUE FOR KIDS, INC.

## Current Principal Place of Business:

13153 S.W. 25TH PLACE  
DAVIE, FL 33325

## New Principal Place of Business:

20810 WEST DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL 33180 US

## Current Mailing Address:

13153 S.W. 25TH PLACE  
DAVIE, FL 33325

## New Mailing Address:

20810 WEST DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL 33180 US

FEI Number: 57-1181407

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAMES, KEITH A ESQUIRE  
250 AUSTRALIAN AVENUE SOUTH  
SUITE 500  
WEST PALM BEACH, FL 33401 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

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MADISON, SAMUEL  
Address: 13153 S.W. 25TH PLACE  
City-St-Zip: DAVIE, FL 33325

Title: D ( ) Delete  
Name: MADISON, SASKIA  
Address: 13153 S.W. 25TH PLACE  
City-St-Zip: DAVIE, FL 33325

Title: D ( ) Delete  
Name: WARREN, CLEVE  
Address: 10543 ARROWHEAD COURT  
City-St-Zip: JACKSONVILLE, FL 32257

Title: D ( ) Delete  
Name: WILLIAMS, SHAKIRA  
Address: 275 JOHN KNOX ROAD, #C202  
City-St-Zip: TALLAHASSEE, FL 32303

Title: D ( ) Delete  
Name: TAYLOR, QUINTON  
Address: 1831 N.W. 135TH STREET  
City-St-Zip: MIAMI, FL 33167

Title: D ( ) Delete  
Name: IEZZA, CATHY  
Address: 430 GOLDEN ISLES DRIVE, #703  
City-St-Zip: HALLANDALE BEACH, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MADISON, SAMUEL  
Address: 20810 WEST DIXIE HIGHWAY  
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

Title: VP (X) Change ( ) Addition  
Name: MADISON, SASKIA  
Address: 20810 WEST DIXIE HIGHWAY  
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

Title: D (X) Change ( ) Addition  
Name: WARREN, CLEVE  
Address: 10543 ARROWHEAD COURT  
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D (X) Change ( ) Addition  
Name: ANDERSON, TODRA  
Address: 19500 SW 39TH CT  
City-St-Zip: MIRAMAR, FL 33029 US

Title: D (X) Change ( ) Addition  
Name: MADISON, MARY  
Address: 351 RIDGE RD  
City-St-Zip: MONTICELLO, FL 32344 US

Title: TREA (X) Change ( ) Addition  
Name: SOCOL, ROB  
Address: 20810 WEST DIXIE HIGHWAY  
City-St-Zip: NORTH MIAMI BEACH, FL 33180 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAMUEL MADISON

P

04/07/2005

Electronic Signature of Signing Officer or Director

Date