2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2005 8:00 am Secretary of State 05-05-2005 90115 002 ***150.00 **DOCUMENT # P00000011015** MADISON WEST, INC. Mailing Address Principal Place of Business 1509 N MILITARY TRAIL 1509 N MILITARY TRAIL WEST PALM BEACH, FL 33409 SUITE 115 WEST PALM BEACH, FL 33409 04292005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0981761 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DESANTIS, GASKILL, SMITH & SHENKMAN, P. A. ATTN: ROBERT C HACKNEY, ESQ. 11891 U S HWY 1 STE 100 IN THIS SPACE NORTH PALM BEACH, FL 33408 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. BOYD ALBERT JR NAME 1489 N MILITARY TRAIL SUITE 115 STREET ADDRESS C!TY-ST-ZIP WEST PALM BEACH, FL 33409 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment migrap address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

OFFICER OR DIRECTOR

ROBERT C. HACKNEY

521-622-2700

FILED