

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024295

Entity Name: MADUX, INC.

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

20380 HAPPYDALE LANE
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

20380 HAPPYDALE LANE
ESTERO, FL 33928

New Mailing Address:

FEI Number: 65-0984909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL ADAMS, DEREK
16880 GATOR RD.
SUITE 201F BOX 9
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

MICHAEL ADAMS, DEREK
20380 HAPPYDALE LANE
ESTERO, FL 33928 US

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:

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ADAMS, DEREK MICHAEL
Address: 20380 HAPPYDALE LANE
City-St-Zip: ESTERO, FL 33928

Title: VTD () Delete
Name: ADAMS, DEREK MICHAEL
Address: 20380 HAPPYDALE LANE
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WALLY V CORDELL

CPA

03/08/2005

Electronic Signature of Signing Officer or Director

Date