

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035599

FILED
Jan 15, 2005
Secretary of State

Entity Name: MADISON ROSE CORPORATION

Current Principal Place of Business:

6450 VIA TIERRA DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6450 VIA TIERRA DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-1005082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPPOLA, GRACE
6450 VIA TIERRA DRIVE
BOCA RATON, FL 33433 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: P () Delete
Name: COPPOLA, GEORGE
Address: 6450 VIA TIERRA DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: ST () Delete
Name: COPPOLA, GRACE
Address: 6450 VIA TIERRA DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: GEORGE COPPOLA

PRES

01/15/2005

Electronic Signature of Signing Officer or Director

Date