

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003729

Entity Name: MADS PRODUCTION INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

1601 JOHNS LAKE RD SUITE 223
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1601 JOHNS LAKE RD SUITE 223
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 65-1150369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAGH, SHANTELLE
1601 JOHNS LAKE ROAD, #223
CLERMONT, FL 34711 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRAGH, MADS
Address: 1000 WEST AVENUE STE 710
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: KRAGH, SHANTELLE M
Address: 1000 WEST AVE STE 710
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRAGH, MADS
Address: 1601 JOHNS LAKE RD. # 223
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Change () Addition
Name: KRAGH, SHANTELLE M
Address: 1601 JOHNS LAKE RD. # 223
City-St-Zip: CLERMONT, FL 34711

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: MADS KRAGH

P

06/29/2005

Electronic Signature of Signing Officer or Director

Date