

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005674

**FILED**  
**Jun 03, 2004**  
**Secretary of State**

**Entity Name:** MADISON REALTY ASSOCIATES, INC.

**Current Principal Place of Business:**

2514 HOLLYWOOD BLVD, #306  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

P. O. 880087  
BOCA RATON, FL 33488

**Current Mailing Address:**

2514 HOLLYWOOD BLVD, #306  
HOLLYWOOD, FL 33020

**New Mailing Address:**

P. O. BOX 880087  
BOCA RATON, FL 33488

FEI Number: 65-1086857

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KAYE, ALAN G  
2514 HOLLYWOOD BLVD, #306  
HOLLYWOOD, FL 33020 US

**Name and Address of New Registered Agent:**

KAYE, ALAN G  
P.O. BOX 880087  
BOCA RATON, FL 33488 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: ALAN G. KAYE

06/03/2004

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: PSTD ( ) Delete  
Name: KAYE, ALAN G  
Address: 2514 HOLLYWOOD BLVD, #306  
City-St-Zip: HOLLYWOOD, FL 33020

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ALAN G. KAYE

PRES

06/03/2004

Electronic Signature of Signing Officer or Director

Date