

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006034

Entity Name: MAD BODIES, INC.

FILED
May 27, 2004
Secretary of State

Current Principal Place of Business:

309 BRYANT ST
PENSACOLA, FL 32507

New Principal Place of Business:

1123 OYSTER BAY DRIVE
MILTON, FL 32583

Current Mailing Address:

2393 SHOAL CREEK DRIVE
PENSACOLA, FL 32514

New Mailing Address:

1123 OYSTER BAY DRIVE
MILTON, FL 32583

FEI Number: 59-3679040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PTD () Delete
Name: DAVIDSON, DONALD J
Address: 309 BRYANT ST
City-St-Zip: PENSACOLA, FL 32507

Title: SVD () Delete
Name: DAVIDSON, MAUREEN A
Address: 309 BRYANT ST
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DAVIDSON, DONALD J
Address: 1123 OYSTER BAY DRIVE
City-St-Zip: MILTON, FL 32583

Title: SVD (X) Change () Addition
Name: DAVIDSON, MAUREEN A
Address: 1123 OYSTER BAY DRIVE
City-St-Zip: MILTON, FL 32583

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: MAUREEN DAVIDSON

SVD

05/27/2004

Electronic Signature of Signing Officer or Director

Date