2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P01000036445 04-30-2004 90401 027 ***150.00 MADISON AVE. ADVERTISING & PUBLISHING, INC. Principal Place of Business Mailing Address 501 ST.ANDREWS DR 1, 1 Tentil 1 Mr. Richard M. Bergere PO Box 11450 Bradenton, FL 34282 SARASOTA FL 34243 2. Principal Place of Business 3. Mailing Addres D: 01 Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For 65-1095667 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired MANATESE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERGERE, RICHARD Street Address (P.O. Box Number is Not Acceptable) SOIST ALLDRANS SRO, FL 34243 Mr. Richard Bergere 501 Saint Andrews Dr. Sarasota, FL 34243-1629 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent 4.26.0 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition BERGERE, RICHARD MICHAEL NAME NAME STREET ADDRESS 501 ST.ANDREWS DR STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34243 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #