

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000058119

Entity Name: MADYRADIO.COM, INC.

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

1111 GULFSTREAM AVENUE
UNIT 10C
SARASOTA, FL 34236

New Principal Place of Business:

73 S. PALM AVE
SUITE 221
SARASOTA, FL 34236

Current Mailing Address:

1111 GULFSTREAM AVENUE
UNIT 10C
SARASOTA, FL 34236

New Mailing Address:

73 S. PALM AVE
SUITE 221
SARASOTA, FL 34236

FEI Number: 65-1113307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEON, MADELINE G
1111 GULFSTREAM AVENUE
UNIT 10C
SARASOTA, FL 34236

Name and Address of New Registered Agent:

MCKEON, MADELINE G
73 S. PALM AVE
SUITE 221
SARASOTA, FL 34236

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:

04/26/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: ROACH, JAMES L
Address: 73 S. PALM AVE. SUITE 221
City-St-Zip: SARASOTA, FL 34236

Title: VTD () Change (X) Addition
Name: MCKEON, MADELINE G
Address: 73 S. PALM AVE SUITE 221
City-St-Zip: SARASOTA, FL 34236

Title: SD () Change (X) Addition
Name: ERICSSON, ANN M
Address: 73 S. PALM AVE SUITE 221
City-St-Zip: SARASOTA, FL 34236

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: JAMES L. ROACH

PD

04/26/2002

Electronic Signature of Signing Officer or Director

Date