

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094324

Entity Name: TAYLOR MADISON CORP.

FILED  
Jan 10, 2005  
Secretary of State

## Current Principal Place of Business:

2875 NE 191ST STREET  
PENTHOUSE 2  
MIAMI, FL 33180 US

## New Principal Place of Business:

## Current Mailing Address:

2875 NE 191ST STREET  
PENTHOUSE 2  
MIAMI, FL 33180 US

## New Mailing Address:

FEI Number: 01-0656115      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LALLOUZ, LUCIEN  
2875 NE 191ST STREET  
PENTHOUSE 2  
MIAMI, FL 33180 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LALLOUZ, LUCIEN  
Address: 2875 NE 191ST STREET  
City-St-Zip: MIAMI, FL 33180 US

Title: CFO ( ) Delete  
Name: WELLIKOFF, MIACHAEL  
Address: 2999 NE 191ST STREET #805  
City-St-Zip: MIAMI, FL 33180 US

Title: DC ( ) Delete  
Name: WELLIKOFF, MICHAEL  
Address: 2999 NE 141ST STREET  
City-St-Zip: MIAMI, FL 33180 US

Title: D ( ) Delete  
Name: GELLER, JONATHAN  
Address: 2999 NE 141ST STREET PH2  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO (X) Change ( ) Addition  
Name: WELLIKOFF, MIACHAEL  
Address: 2875 NE 191ST STREET  
City-St-Zip: MIAMI, FL 33180 US

Title: DC (X) Change ( ) Addition  
Name: WELLIKOFF, MICHAEL  
Address: 2875 NE 191ST STREET  
City-St-Zip: MIAMI, FL 33180 US

Title: D (X) Change ( ) Addition  
Name: LENCOVSKI, MARCOS  
Address: 2875 NE 191ST STREET  
City-St-Zip: AVENTURA, FL 33180

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: LUCIEN LALLOUZ

P

01/10/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date