

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101990

FILED
Feb 24, 2005
Secretary of State

Entity Name: MAD SCIENCE SOUTH FLORIDA, INC.

Current Principal Place of Business:

11812 NW 2ND CT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

3782 NW 124 AVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

11812 NW 2ND CT
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-1151418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, ABEL J
11812 NW 2ND CT
CORAL SPRINGS, FL 33071 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: VP () Delete
Name: PENA, MARIA C
Address: 11812 NW 2ND CT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: P () Delete
Name: PENA, ABEL
Address: 11812 NW 2ND CT
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIA PENA

VP

02/24/2005

Electronic Signature of Signing Officer or Director

Date