

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015497

FILED
Apr 30, 2004
Secretary of State

Entity Name: MADISON B. CONSTRUCTION, INC.

Current Principal Place of Business:

56 EMERSON DR.
PALM COAST, FL 32614

New Principal Place of Business:

22 RED BIRCH LN.
PALM COAST, FL 32614

Current Mailing Address:

56 EMERSON DR.
PALM COAST, FL 32614

New Mailing Address:

22 RED BIRCH LN.
PALM COAST, FL 32614

FEI Number: 82-0580945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, DONALD
56 EMERSON DR.
PALM COAST, FL 32614

Name and Address of New Registered Agent:

BECKER, DONALD
22 RED BIRCH LN.
PALM COAST, FL 32614

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECKER, DONALD
Address: 56 EMERSON DR.
City-St-Zip: PALM COAST, FL 32614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BECKER, DONALD
Address: 22 RED BIRCH LN.
City-St-Zip: PALM COAST, FL 32614

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: DONALD BECKER

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date