2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 07, 2005 08:00 AM DOCUMENT # P02000042742 **Secretary of State** MADISON LAND AND DEVELOPMENT CORP. INC. Principal Place of Business Mailing Address 310 HOLLY STREET 3851 INDIAN TRAIL DESTIN, FL 32541 DESTIN, FL 32541 CR2E034 (10/03) No Chg-P 02042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 46-0482337 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGILL, ROBERT E III ... NOT WRITE 36008 EMERALD COAST PKWY., STE. 301 DESTIN, FL 32541 M THIS SPACE 3. 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TENORE, TONY NAME 310 HOLLY STREET STREET ADDRESS DESTIN, FL 32541 CITY-ST-ZIP U00000218599 02/07/05-80072-013 150.00 ШŒ TENORE, RHONDA NAME 310 HOLLY STREET STREET ADDRESS DESTIN, FL 32541 CITY-ST-ZIP DISF NAME STREET ADDRESS WHILE CITY-ST-ZIP N THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 on 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.

SIGNATURE:

STREET AUDRESS CITY-ST-ZIP