

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087150

Entity Name: MADMACBY, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

9834 GLADES RD
STE C-1
BOCA RATON, FL 33434

Current Mailing Address:

9834 GLADES RD
STE C-1
BOCA RATON, FL 33434

New Principal Place of Business:

9834 GLADES RD
STE C-1
BOCA RATON, FL 334343981 US

New Mailing Address:

9834 GLADES RD
STE C-1
BOCA RATON, FL 334343981 US

FEI Number: 47-0885583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHM, JOHN
98341 GLADES RD
STE C-1
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

BEHM, JOHN
9834 GLADES RD
STE C-1
BOCA RATON, FL 334343981 US

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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BEHM, JOHN
Address: 9534 GLADES RD STE C-1
City-St-Zip: BOCA RATON, FL 33434

Title: VS () Delete
Name: BEHM, KIMBERLY
Address: 9834 GLADES RD STE C-1
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BEHM, JOHN
Address: 9534 GLADES RD STE C-1
City-St-Zip: BOCA RATON, FL 334343981 US

Title: VS (X) Change () Addition
Name: BEHM, KIMBERLY
Address: 9834 GLADES RD STE C-1
City-St-Zip: BOCA RATON, FL 334343981 US

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: KIMBERLY BEHM

VS

01/06/2005

Electronic Signature of Signing Officer or Director

Date