

**204 FOR PROFIT CORPORATION
AMENDED ANNUAL REPORT**

DOCUMENT # P02000087183

1. Entity Name
MADISON FOREX TRADING, INC.



SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 AUG -3 AM 11:34

Principal Place of Business: 3101 N. FEDERAL HWY, STE. 400
FT. LAUDERDALE, FL 33306

2. Principal Place of Business: [Blank]
3. Mailing Address: SAME F.S.
City & State: ARBONIE



07-222004 Chg-P CR2E034 (10/03)

4. FID Number: NOT APPLICABLE
5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent: GARY BAUGH, 3101 N. FEDERAL HWY, STE 400, FT. LAUDERDALE, FL 33306
7. Name and Address of New Registered Agent: [Blank]

8. I, the above named entity, submit 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 registration.
SIGNATURE: [Signature] 7/17/04

9. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN YEAR	
TITLE: GARY BAUGH MGR	DATE: [Blank]	TITLE: [Blank]	DATE: 08/17/04
STREET ADDRESS: 3101 N FEDERAL HWY		STREET ADDRESS: [Blank]	
CITY-STATE-ZIP: FT LAUDERDALE, FL 33306		CITY-STATE-ZIP: [Blank]	
TITLE: [Blank]	DATE: [Blank]	TITLE: [Blank]	DATE: [Blank]
STREET ADDRESS: [Blank]		STREET ADDRESS: [Blank]	
CITY-STATE-ZIP: [Blank]		CITY-STATE-ZIP: [Blank]	
TITLE: [Blank]	DATE: [Blank]	TITLE: [Blank]	DATE: [Blank]
STREET ADDRESS: [Blank]		STREET ADDRESS: [Blank]	
CITY-STATE-ZIP: [Blank]		CITY-STATE-ZIP: [Blank]	
TITLE: [Blank]	DATE: [Blank]	TITLE: [Blank]	DATE: [Blank]
STREET ADDRESS: [Blank]		STREET ADDRESS: [Blank]	
CITY-STATE-ZIP: [Blank]		CITY-STATE-ZIP: [Blank]	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 as changed, or on an attachment thereto, with all other like empowered.

SIGNATURE: [Signature] 7/17/04