

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027498

Entity Name: MADISON PARTNER MIAMI, INC

FILED
Jun 27, 2005
Secretary of State

Current Principal Place of Business:

2115 NW 84TH AVE
MIAMI, FL 33122

New Principal Place of Business:

8995 N.W 12 ST
MIAMI, FL 33172

Current Mailing Address:

2115 NW 84TH AVE
MIAMI, FL 33122

New Mailing Address:

8995 N.W 12 ST
MIAMI, FL 33172

FEI Number: 61-1447067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUH, NAM
5108 NW 106TH AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

HUH, SUNG S
8995 N.W 12 ST
MIAMI, FL 33172 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: HUH SUNG SOO

06/27/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: HUH, NAM
Address: 5108 NW 106TH AVE
City-St-Zip: MIAMI, FL 33178

Title: S,D () Delete
Name: KHAN, SALIM
Address: 338 E 30TH ST #4R
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: HUH, SUNG S
Address: 14376 N.W 76TH TERR
City-St-Zip: MIAMI, FL 33178

Title: S,D (X) Change () Addition
Name: HUH, NAM
Address: 5108 N.W 106TH AVE
City-St-Zip: MIAMI, FL 33178

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: HUH SUNG SOO

P.D

06/27/2005

Electronic Signature of Signing Officer or Director

Date