2004 FOR PROFIT CORPORATION

SIGNATURE: _\

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 17, 2004 8:00 am Secretary of State ANNUAL REPORT 03-17-2004 90044 027 ***150 00 DOCUMENT # P03000038641 MADISON AND SYDNEY LAND SALES, INCORPORATED Mailing Address Principal Place of Business 94031324 1462 SW EAGLE NEST WAY 1462 SW EAGLE NEST WAY PALM CITY, FL 34990 PALM CITY, FL 34990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 06-1689183 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name IANDOLI, PETER Street Address (P.O. Box Number is Not Acceptable) 1462 SW EAGLE NEST WAY PALM CITY, FL 34990 City Zip Code 8. 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTF: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DIR ☐ Change ☐ Addition TITLE ☐ Delete TITLE IANDOLI, PETER NAME NAME STREET ADDRESS 1462 SW EAGLE NEST WAY STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME 116 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP th this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is fue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information suppl ndicated on this report or supplemen of the corporation or the receiver or t changed, or on an attachment with a

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Daytime Phone #