

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047257

FILED
Jun 14, 2005
Secretary of State

Entity Name: MADISON AVENUE TRANSPORTATION, INC.

Current Principal Place of Business:

3901 SOUTH OCEAN DR
PH16D
HOLLYWOOD, FL 33019 US

Current Mailing Address:

3901 SOUTH OCEAN DR
PH16D
HOLLYWOOD, FL 33019 US

FEI Number: 56-2343488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZ, ABRAHAM S
3901 S OCEAN DR
PH16D
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

3725 S. OCEAN DR
APT. 603
HOLLYWOOD, FL 33019 US

New Mailing Address:

3725 S. OCEAN DR.
APT. 603
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

METZ, ABRAHAM S
3725 S. OCEAN DR.
APT. 603
HOLLYWOOD, FL 33019 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:

06/14/2005

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 () Delete
Name: METZ, ABRAHAM S
Address: 9169 LIME TREE LANE
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: METZ, ABRAHAM S
Address: 3725 S. OCEAN DR. APT. 603
City-St-Zip: HOLLYWOOD, FL 33019 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: ABRAHAM S METZ

P

06/14/2005

Electronic Signature of Signing Officer or Director

Date