

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058093

FILED
Apr 28, 2004
Secretary of State

Entity Name: MADSEN CONSTRUCTION INC

Current Principal Place of Business:

503 ALT A1A
JUPITER, FL 33477

New Principal Place of Business:

500 MAPLEWOOD DRIVE, SUITE #4
JUPITER, FL 33458

Current Mailing Address:

503 ALT A1A
JUPITER, FL 33477

New Mailing Address:

500 MAPLEWOOD DRIVE, SUITE #4
JUPITER, FL 33458

FEI Number: 57-1167563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADSEN, ROBERT M
503 ALT A1A
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

MADSEN, ROBERT M
500 MAPLEWOOD DRIVE, SUITE #4
JUPITER, FL 33458 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADSEN, ROBERT M
Address: 503 ALT A1A
City-St-Zip: JUPITER, FL 33477

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MADSEN, ROBERT M
Address: 500 MAPLEWOOD DRIVE, SUITE #4
City-St-Zip: JUPITER, FL 33458

Title: VP () Change (X) Addition
Name: MADSEN, LORI A
Address: 500 MAPLEWOOD DRIVE, SUITE #4
City-St-Zip: JUPITER, FL 33458

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: ROBERT M. MADSEN

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date