

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073733

FILED
Aug 11, 2005
Secretary of State

Entity Name: MADISON GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

400 SW 107TH AVE.. SUITE 403
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

400 SW 107TH AVE.. SUITE 403
MIAMI, FL 33174

New Mailing Address:

FEI Number: 61-1453407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKEHAL, HADJ Y
400 SW 107TH AVE.. SUITE 403
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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:

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: PD () Delete
Name: LAKEHAL, HADJ Y
Address: 5425 SW 112TH AVE.
City-St-Zip: MIAMI, FL 33165

Title: VD () Delete
Name: MAZOUZ, ABDELKADER
Address: 11190 HARBOR SPRINGS CIR.
City-St-Zip: BOCA RATON, FL 33428

Title: SD () Delete
Name: LAKEHAL, SOFIANE
Address: 5425 SW 112TH AVE.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAKEHAL, HADJ Y.

PD

08/11/2005

Electronic Signature of Signing Officer or Director

Date