2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2004 8:00 am Secretary of State **DOCUMENT # P03000075240** 03-12-2004 90031 040 ***150.00 MADISON PROPERTY CORPORATION Principal Place of Business Mailing Address 501 EAST KENNEDY BLVD., #1200 ZUNUULL 501 EAST KENNEDY BLVD., #1200 TAMPA, FL 33602 TAMPA, FL 33602 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162004 Cha-P CR2E034 (10/03) City & State Applied For City & State 4. FEi Number 20-0206616 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CUSACK, JAMES Street Address (P.O. Box Number is Not Acceptable) 501 EAST KENNEDY BLVD., #1200 TAMPA, FL 33602 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Flegistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TiT) F DST ☐ Delete ☐ Change Addition TITLE CUSACK, JAMES NAME NAME STREET ADDRESS 501 EAST KENNEDY BLVD., #1200 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP DΡ Addition TOTALE ☐ Delete TITE F ☐ Change MADISON, CHUCK NAME STREET ADDRESS 501 EAST KENNEDY BLVD., #1200 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITE F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Celete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

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Date