2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Feb 02, 2004 8:00 am Secretary of State DOCUMENT # P03000108395 02-02-2004 90007 014 ***158.75 MADDIE CORPORATION Principal Place of Business ** * Mailing Address " **'941108253** avenus Too 6635 WILLOW PARK DRIVE 6635 WILLOW PARK DRIVE NAPLES, FL 34105 NAPLES, FL 34105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01142004 City & State City & State 4. FEI Number Applied For 26-0075802 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEANGELIS, JOHN M Street Address (P.O. Box Number is Not Acceptable) 6635 WILLOW PARK DRIVE NAPLES, FL 34105 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. 1. N 23. C Signature, typed or printed name of registered apent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. -After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Addition TITLE Change DEANGELIS, JOHN M NAME NAME 2316 HARRIER RUN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34105 CITY-ST-ZIP VD ☐ Delete TITLE TITLE Change Addition STARLING, HAYWARD NAME NAME STREET ADDRESS 5145 COBBLE CREEK COURT NO. 104 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DIAMOND, DAVID B NAME NAME 6635 WILLOW PARK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP ... CITY-ST-ZIP TITLE Delete ... TITLE Change ☐ Addition NAME ະ. ເດຍແຂ້ນເປັ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. ... CITY-ST-ZIP 12. I hereby 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.

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