

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144741

Entity Name: MADISON FLOORING, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

206 NORTH PARRAMORE ST.
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

206 NORTH PARRAMORE ST.
MADISON, FL 32340

New Mailing Address:

P.O. BOX 573.
MADISON, FL 32341

FEI Number: 26-4531164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, JOHN W JR.
206 NORTH PARRAMORE ST.
MADISON, FL 32340 US

Name and Address of New Registered Agent:

BURNETT, JOHN W JR.
P.O. BOX 573
MADISON, FL 32341 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BURNETT, JOHN W JR.
Address: 206 NORTH PARRAMORE ST.
City-St-Zip: MADISON, FL 32340

Title: S () Delete
Name: BELL, DENNIS J
Address: 615 NORTH EAST CATALPA WAY
City-St-Zip: MADISON, FL 32340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BURNETT, JOHN W JR.
Address: P.O. BOX 573
City-St-Zip: MADISON, FL 32341

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: JOHN WAYNE BURNETT, JR.

PT

04/25/2005

Electronic Signature of Signing Officer or Director

Date