

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024969

Entity Name: MADERA ENTERPRISES, INC.

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

700 S.E. 3RD AVE., STE. 100
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1636 CORAL RIDGE DRIVE
FORT LAUDERDALE, FL 33305

Current Mailing Address:

700 S.E. 3RD AVE., STE. 100
FORT LAUDERDALE, FL 33316

New Mailing Address:

1636 CORAL RIDGE DRIVE
FORT LAUDERDALE, FL 33305

FEI Number: 20-0700985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADERA, SUSAN
700 S.E. 3RD AVE., STE. 100
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MADERA, SUSAN
1636 CORAL RIDGE DRIVE
FORT LAUDERDALE, FL 33305 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:

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MADERA, SUSAN
Address: 700 S.E. 3RD AVE., STE. 100
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MADERA, SUSAN
Address: 1636 CORAL RIDGE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305

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: SUSAN MADERA

D

03/03/2005

Electronic Signature of Signing Officer or Director

Date