

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025031

FILED
Apr 29, 2005
Secretary of State

Entity Name: MADDEN'S CUSTOM FLOORING, INC.

Current Principal Place of Business:

7281 NW 163RD PLACE
FANNING SPRINGS, FL 32693

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2623
CHIEFLAND, FL 32644

New Mailing Address:

FEI Number: 42-1615995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, JEFFREY T SR.
7281 NW 163RD PLACE
FANNING SPRINGS, FL 32693 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADDEN, JEFFREY T SR.
Address: P.O. BOX 2623
City-St-Zip: CHIEFLAND, FL 32644 US

Title: VP () Delete
Name: MADDEN, JEFFREY T JR.
Address: 16531 NW 80TH AVE.
City-St-Zip: FANNING SPRINGS, FL 32693 US

Title: SEC () Delete
Name: TEW, ERIC L
Address: P.O. BOX 2623
City-St-Zip: CHIEFLAND, FL 32644 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: MADDEN, PEGGY L
Address: P.O. BOX 2623
City-St-Zip: CHIEFLAND, FL 32644 US

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: PEGGY L MADDEN

SEC

04/29/2005

Electronic Signature of Signing Officer or Director

Date