

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000030124

Entity Name: MAD SITE DEVELOPMENT, INC.

FILED
Oct 05, 2005
Secretary of State

Current Principal Place of Business:

5001 SW 20TH ST.
APT., #3704
OCALA, FL 34474 US

New Principal Place of Business:

5501 SW 115TH STREET ROAD
OCALA, FL 34476 US

Current Mailing Address:

P.O. BOX 772432
OCALA, FL 34477 US

New Mailing Address:

FEI Number: 20-0730355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODGE, MARK
5001 SW 20TH ST.
APT., #3704
OCALA, FL 34474 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

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DODGE, MARK
Address: 5001 SW 20TH ST., #3704
City-St-Zip: OCALA, FL 34474

Title: VT () Delete
Name: DODGE, STEPHANIE
Address: 5001 SW 20TH ST., #3704
City-St-Zip: OCALA, FL 34474

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: DODGE, STEPHANIE
Address: 5001 SW 20TH ST., #3704
City-St-Zip: OCALA, FL 34474

Title: V () Change (X) Addition
Name: HARTLEY, DAVID
Address: 10177 SW 49TH AVENUE
City-St-Zip: OCALA, FL 34476 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: MARK DODGE

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10/05/2005

Electronic Signature of Signing Officer or Director

Date