2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000086288

1. Entity Name
CAYDEN-MADDUX, INC.

FILED
05 SEP 26 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09132005 Chg-P CR2E034 (10/03)

Principal Place of Business	Mailing Address
~~11725 DERBYSHIRE DRIVE~~ ~~TAMPA, FL 33626~~ 4204 FISHERMANS PIER CT LUTZ, FL 33558	~~11725 DERBYSHIRE DRIVE~~ ~~TAMPA, FL 33626~~ ← SAME

2. Principal Place of Business	3. Mailing Address
SAME	SAME
Suite, Apt. #, etc. —	Suite, Apt. #, etc. —
City & State —	City & State
Zip — Country	Zip — Country

4. FEI Number ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BOWMAN, NOEL 11725 DERBYSHIRE DRIVE TAMPA, FL 33626	Name N/A Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when changing)

FILE NOW!!! FEE IS $150.00
Due by October 1, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BOWMAN, NOEL 11725 DERBYSHIRE DRIVE TAMPA, FL 33626	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BOWMAN, NOEL 4204 FISHERMANS PIER CT LUTZ, FL 33558	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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.

SIGNATURE: _____ 9/ 20/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

KDS 9/26