

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086434

Entity Name: THE MADDEN GROUP, INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

150 N OCEAN BLVD
DELRAY BEACH, FL 33483

New Principal Place of Business:

11272 QUAIL COVEY RD.
BOYNTON BEACH, FL 33436

Current Mailing Address:

150 N OCEAN BLVD
DELRAY BEACH, FL 33483

New Mailing Address:

11272 QUAIL COVEY RD.
BOYNTON BEACH, FL 33436

FEI Number: 20-1214234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, MELISSA
150 N OCEAN BLVD
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MADDEN, MELISSA
11272 QUAIL COVEY RD.
BOYNTON BEACH, FL 33436 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:

Electronic Signature of Registered Agent

09/06/2005

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MISS () Change (X) Addition
Name: MADDEN, MELISSA L
Address: 11272 QUAIL COVEY RD.
City-St-Zip: BOYNTON BEACH, FL 33436

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: MELISSA L. MADDEN

Electronic Signature of Signing Officer or Director

PRES

09/06/2005

Date