

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100827

FILED
Apr 20, 2005
Secretary of State

Entity Name: MADISON INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

1865 SOUTH OCEAN DRIVE
SUITE 11L
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1865 SOUTH OCEAN DRIVE
SUITE 11L
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-2702254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARREN BRENT, P.A.
2040 POLK STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BEGLEITER, ROSA
1865 SOUTH OCEAN DRIVE
11L
HALLANDALE, FL 33009 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: ROSA BEGLEITER

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEGLEITER, ROSA
Address: 1865 SOUTH OCEAN DRIVE, SUITE 11L
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROSA BEGLEITER

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04/20/2005

Electronic Signature of Signing Officer or Director

Date