

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167745

Entity Name: MADISONCOLE INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

5951 MEMORIAL HWY
SUITE 121
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

5951 MEMORIAL HWY
SUITE 121
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, MADISON
5951 MEMORIAL HWY
SUITE 121
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

ARNOLD, CHRISTIAN
5951 MEMORIAL HWY
SUITE 121
TAMPA, FL 33615 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: CHRISTIAN ARNOLD

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: ARNOLD, CHRISTIAN
Address: 5951 MEMORIAL HWY, SUITE 151
City-St-Zip: TAMPA, FL 33615

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: CHRISTIAN ARNOLD

CEO

02/14/2005

Electronic Signature of Signing Officer or Director

Date