

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002879

FILED
Apr 27, 2004
Secretary of State

Entity Name: MADISON CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

4080 SW 84TH AVE.
SUITE D
MIAMI, FL 33155 US

Current Mailing Address:

4080 SW 84TH AVE.
SUITE D
MIAMI, FL 33155 US

New Principal Place of Business:

4905 SW 74TH CT.
UNIT # 11
MIAMI, FL 33156 US

New Mailing Address:

4905 SW 74TH CT.
UNIT # 11
MIAMI, FL 33156 US

FEI Number: 65-0416171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, CARLOS
4080 SW 84TH AVE.,
SUITE D
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FIGUEROA, CARLOS
4905 SW 74TH CT.
UNIT # 11
MIAMI, FL 33156 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: CARLOS FIGUEROA

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FIGUEROA, CARLOS
Address: 4080 SW 84TH AVE., STE. D
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: FIGUEROA, ANA M
Address: 4080 SW 84TH AVE., STE. D
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FIGUEROA, CARLOS
Address: 4905 SW 74TH CT. UNIT # 11
City-St-Zip: MIAMI, FL 33156

Title: V (X) Change () Addition
Name: FIGUEROA, ANA M
Address: 4905 SW 74TH CT. UNIT # 11
City-St-Zip: MIAMI, FL 33156

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: CARLOS FIGUEROA

MR.

04/27/2004

Electronic Signature of Signing Officer or Director

Date