

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005187

Entity Name: MADY MULTIMEDIA, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1141 S. ROGERS CIR
STE 2
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1141 S. ROGERS CIR
STE 2
BOCA RATON, FL 33487 01

New Mailing Address:

FEI Number: 65-0394108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAEEM, MADY
1141 S. ROGERS CIR
STE 2
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

NAEEM, MADY
1141 S. ROGERS CIR
STE 2
BOCA RATON, FL 33487 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

04/26/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MADY, EDMUND
Address: 1141 S. ROGERS CIR STE 2
City-St-Zip: BOCA RATON, FL 33434

Title: PD () Delete
Name: MADY, NAEEM
Address: 1141 S. ROGERS CIR STE 2
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHELLE FACCIOLA

Electronic Signature of Signing Officer or Director

CONT

04/26/2005

Date