

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007851

Entity Name: MADISON'S WAREHOUSE, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

2881 MADISON ST.
MARIANNA, FL 32446 US

New Principal Place of Business:

Current Mailing Address:

4506 PUTNAM STREET
MARIANNA, FL 32446 US

New Mailing Address:

2881 MADISON STREET
MARIANNA, FL 32446 US

FEI Number: 59-3151817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACOCK, MICHAEL A
4506 PUTNUM STREET
MARIANNA, FL 32440 US

Name and Address of New Registered Agent:

PANICHELLA, MARK
2963 PARK STREET
MARIANNA, FL 32440 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: MARK PANICHELLA

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEACOCK, MICHAEL
Address: 4506 PUTNUM STREET
City-St-Zip: MARIANNA, FL 32446

Title: V (X) Delete
Name: HUSTED, VICKI
Address: 4458 PILCHER ROAD
City-St-Zip: MARIANNA, FL 32448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PANICHELLA, MARK
Address: 2963 PARK STREET
City-St-Zip: MARIANNA, FL 32446

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: MARK PANICHELLA

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date