

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013248

FILED
Apr 23, 2004
Secretary of State

Entity Name: MADISON & WALL WORLDWIDE, INC.

Current Principal Place of Business:

195 WEKIVA SPRGS RD #200
LONGWOOD, FL 32779 US

New Principal Place of Business:

195 WEKIVA SPRGS RD #310
LONGWOOD, FL 32779 US

Current Mailing Address:

195 WEKIVA SPRGS RD #200
LONGWOOD, FL 32751 US

New Mailing Address:

195 WEKIVA SPRGS RD #310
LONGWOOD, FL 32779 US

FEI Number: 59-3299963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, KATZ
341 N. MAITLAND AVE.
STE 120
MAITLAND, FL 32751

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIOTT, BRUCE
Address: 195 WEKIVA SPRGS RD #200
City-St-Zip: LONGWOOD, FL 32779

Title: S () Delete
Name: HARRISON, HENRY
Address: 195 WEKIVA SPRGS RD #200
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIOTT, BRUCE
Address: 195 WEKIVA SPRGS RD #310
City-St-Zip: LONGWOOD, FL 32779

Title: S (X) Change () Addition
Name: HARRISON, HENRY
Address: 195 WEKIVA SPRGS RD #310
City-St-Zip: LONGWOOD, FL 32779

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: BRUCE E ELLIOTT

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date