2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 09, 2005 08:00 AM DOCUMENT # P96000029916 **Secretary of State** MADELINE CORPORATION OF CHARLOTTE COUNTY Principal Place of Business Mailing Address 1011 WM BLOUNT DR 1011 WM BLOUNT DR MARYVILLE TN 37807 MARYVILLE TN 37807 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0672416 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANSON, SHARI Street Address (P.O. Box Number is Not Acceptable) 20175 HILLSBOROUGH BLVD PORT CHARLOTTE FL 33954 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NAME HARRIS, RONNIE E NAME U00000257159 1102 CLENDENEN RD STREET ADDRESS 03/09/05-80045-002 150.00 STREET ADDRESS MARYVILLE TN 37801 CHY-ST-ZIP CITY ST-ZIP TITLE ☐ Defete FITLE Change ☐ Addition NAME HARRIS, BONNIE S STREET ADDRESS 1102 CLENDENEN RD STHEET ADDRESS CITY-\$1-ZIP MARYVILLE TN 37801 CHTY-ST-ZIP Change ☐ Addition ☐ Delete NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZUP Addition ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP HILE ☐ Delete THE Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED

Daytane Phone #