

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012484

Entity Name: MADINA, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

110 E BYRD AVE
BONIFAY, FL 32405 US

New Principal Place of Business:

1652 BRICKYARD RD.
CHIPLEY, FL 32428 US

Current Mailing Address:

110 EAST BYRD AVENUE
BONIFAY, FL 32425 US

New Mailing Address:

1490 WEEKS STREET
BONIFAY, FL 32425 US

FEI Number: 59-3424454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARIQ ISMAIL, AHMAD
110 E BYRD AVENUE
BONIFAY, FL 32425 US

Name and Address of New Registered Agent:

AHMAD, MASOOD
1490 WEEKS STREET
BONIFAY, FL 32425 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: MASOOD AHMAD

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ISMAIL, AHMAD TARIQ
Address: 110 EAST BYRD AVENUE
City-St-Zip: BONIFAY, FL 32425

Title: DV () Delete
Name: ISMAIL, FATIMA
Address: 110 EAST BYRD AVENUE
City-St-Zip: BONIFAY, FL 32425

Title: ST () Delete
Name: ISMAIL, FATIMA
Address: 110 E>BYRD AVE.
City-St-Zip: BONIFAY, FL 32425

Title: D () Delete
Name: ISMAIL, FATIMA
Address: RT. 1, BOX 35 WEEKS STREET
City-St-Zip: BONIFAY, FL 32425

Title: D () Delete
Name: ISMAIL, AHMAD TARIQ
Address: 110 E.BYRD AVE.
City-St-Zip: BONIFAY, FL 32425

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AHMAD, MASOOD
Address: 1490 WEEKS STREET
City-St-Zip: BONIFAY, FL 32425

Title: DV (X) Change () Addition
Name: ANEES, MOHAMMAD
Address: 110 JERNIGON AVE
City-St-Zip: BONIFAY, FL 32425

Title: ST (X) Change () Addition
Name: AHMAD, MASOOD
Address: 1490 WEEKS STREET
City-St-Zip: BONIFAY, FL 32425

Title: D (X) Change () Addition
Name: AHMAD, MASOOD
Address: 1490 WEEKS STREET
City-St-Zip: BONIFAY, FL 32425

Title: D (X) Change () Addition
Name: AHMAD, MASOOD
Address: 1490 WEEKS STREET
City-St-Zip: BONIFAY, FL 32425

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: MASOOD AHMAD

AGEN

04/29/2005

Electronic Signature of Signing Officer or Director

Date