

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020958

FILED
Apr 28, 2004
Secretary of State

Entity Name: MADISON MORTGAGE & FUNDING CO.

Current Principal Place of Business:

2002 SE ELMHURST RD
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

2002 SE ELMHURST RD
PORT SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-0816999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, LESLIE
1120 FAIRVIEW LANE
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

KAPLAN, LESLIE
499 MIDVALE STREET
PORT SAINT LUCIE, FL 34983 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: LESLIE KAPLAN

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAPLAN, LESLIE
Address: 18633 92ND LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: P (X) Delete
Name: KAPLAN, MESLIE
Address: 2002 SE ELMHURST RD
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAPLAN, LESLIE
Address: 499 MIDVALE STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: LESLIE KAPLAN

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date