

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025385

Entity Name: THE MADDOX GROUP, INC.

FILED  
Jan 04, 2005  
Secretary of State

## Current Principal Place of Business:

861 NW 38TH AVE.  
FT. LAUDERDALE, FL 33311

## New Principal Place of Business:

2315 N. CRYSTAL LAKE DRIVE  
LAKELAND, FL 33801

## Current Mailing Address:

861 NW 38TH AVE.  
FT. LAUDERDALE, FL 33311

## New Mailing Address:

PO BOX 79546  
ATLANTA, GA 30357

FEI Number: 65-0820791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MADDOX, A. MAURICE  
861 NW 38TH AVE.  
FT. LAUDERDALE, FL 33311 US

## Name and Address of New Registered Agent:

MADDOX, A. MAURICE  
2315 N. CRYSTAL LAKE DRIVE  
LAKELAND, FL 33801 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: A. MAURICE MADDOX

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MADDOX, A. MAURICE  
Address: 861 NW 38TH AVE.  
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MADDOX, A. MAURICE  
Address: PO BOX 79546  
City-St-Zip: ATLANTA, GA 30357

Title: D ( ) Change (X) Addition  
Name: GUERRIER, JACQUES T  
Address: PO BOX 79546  
City-St-Zip: ATLANTA, GA 30357

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: A. MAURICE MADDOX

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date