

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027982

Entity Name: MADERIA INVESTMENTS, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

MADENA INVESTMENTS
5630 SW 163 AVE
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

MADERIA INVESTMENTS
5630 SW 163 AVE
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

MADENA INVESTMENTS
5630 SW 163 AVE
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

MADERIA INVESTMENTS
5630 SW 163 AVE
SOUTHWEST RANCHES, FL 33331

FEI Number: 65-0822731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATERNO, ROBERT J
5630 SW 163 AVE
SOUTHWEST RANCHES, FL 33331 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PATERNO, ROBERT J
Address: 5630 SW 163 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT J. PATERNO

PSTD

06/28/2005

Electronic Signature of Signing Officer or Director

Date