2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2005 08:00 AM DOCUMENT # P98000069334 **Secretary of State** MADDOX MANAGEMENT, INC. Mailing Address Principal Place of Business 2780 NORTHRIDGE DR.,E. 2780 NORTHRIDGE DR.,E. CLEARWATER, FL 33761 CLEARWATER, FL 33761 01052005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3528077 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MADDOX, W.A. 2780 NORTHRIDGE DR.,E. CLEARWATER, FL 33761 IN THIS SPACE 3. 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, types or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 1100000196062 Trust Fund Contribution. Added to Fees 26/05-80052-013 OFFICERS AND DIRECTORS 10. DPST TITLE MADDOX, W.A. NAME 2780 NORTHRIDGE DR.,E. STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33761 TITLE NAME STREET ADDRESS CITY-ST-7IP T)T) F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 糊瓶 STREET AMORESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS 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 securate 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 changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED

20 Jan 2005 727-785.