2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SUNATURE AND TYPED OR BUNTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 14, 2005 08:00 AM Secretary of State DOCUMENT # P98000103851 1. Entity Name MADDEN MEDIA GROUP, INC. Principal Place of Business Mailing Address 2309 SW 43 LANE 2309 SW 43 LANE CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 03112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEl Number Applied For 65-0879293 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MADDEN, KELLY J DO NOT WRITE 2309 SW 43 LANE CAPE CORAL, FL 33914 IN THIS SPACE 8. 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 3/11/05 ped or printed name f registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaigh Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000262951 03/14/05-80076-011 150.00 Trust Fund Contribution: Added to Fees OFFICERS AND DIRECTORS 10. TITLE MADDEN, KELLY NAME STREET ADDRESS 2309 SW 43 LN CITY-ST-ZIP CAPE CORAL, FL 33914 11111 STREET ADDRESS CITY • ST • ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE THIS NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-7tP 12. I hereby certify that the information supplied with this filling 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 accurate 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 hustee 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.

FILED

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