2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000104844

1. Entity Name MADÉLINE GAS, INC.



Principal Place of Business

1301 BEVILLE ROAD, UNIT 7 DAYTONA BEACH, FL 32119 Mailing Address

1301 BEVILLE ROAD, UNIT 7 DAYTONA BEACH, FL 32119

FILED Apr 05, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

03242004 No Chg-P CR2E034 (10/03) 4. FEI Number 59-3556171 Applied For

Not Applicable

5. Certificate of Status Desired, $_$

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

AMENDOLAGINE, MARILYN 1301 BEVILLE ROAD, UNIT 7 DAYTONA BEACH, FL 32119

DO NOT WRITE 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 the obligations of registered agent. | | | | | | |
|--|---|---|-------|---|---------------------------------------|-------------|
| SIGNATURESignature, typod or printed name of registered agent; and title it applicable. (NOTE, Registered Agent signature required when reinstating) DATE | | | | | | |
| FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. | | | | |
| 10. | OFFICERS AND DIREC | TORS | 1. | - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 | | |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | PD AMENDOLAGINE, MICHAEL 1301 BEVILLE ROAD, UNIT 7 DAYTONA BEACH, FL 32119 | | | | 04/05/04-80063- | 016 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVST AMENDOLAGINE, MARILYN 1301 BEVILLE ROAD, UNIT 7 DAYTONA BEACH, FL 32119 | - | | | | 1 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | -· ·= | DO | NOT WRITI | — - |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN . | THIS SPACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | ````````````````````````````````````` | ef wyser v° |
| TITLE NAME STREET ADORESS CITY-ST-ZIP | | | | | _ | |
| 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 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 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 gill other like empowered. | | | | | | |