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2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2004 8:00 am Secretary of State **DOCUMENT # P99000073726** 04-13-2004 90034 039 ***150.00 1. Entity Name MADÉE TWO, INC. Principal Place of Business Mailing Address 94051612 2055 S FLORAL AVE 400 N. ASHLEY DRIVE #2300, ATTN: K. WHEELER LOT 242 BARTOW, FL 33800 TAMPA, FL 33602 2. Principal Place of Business 3. Mailing Address 1031 MEADOW LANG 1031 MEADOW LANE Suite, Apt. #. etc. Suite, Apt. #, etc. 03262004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number FL DRLANDO ORLANDO 59-3612472 Not Applicable Country \$8,75 Additional 5. Certificate of Status Desired 32807 32807 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DENISE WILSON, MARY S Street Address (P.O. Box Number is Not Acceptable) 7076 N.E. ROAN STREET ARCADIA, FL 34266 City ORLANDO 7 2807 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. councest N. Earnost FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE DIP ☐ Addition TITLE WILSON, MARY S MEADOW LAND 7076 N.E. ROAN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ARCADIA, FL 34266 CITY-ST-ZIP 004A 32807 TITLE ☐ Defete TITLE ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE ÑÂME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-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 eath; 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. Lamost Denise N. Earnost

FILED

Daytime Phone #