

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03350

FILED
Jan 13, 2004
Secretary of State

Entity Name: MADEIRA ENTERPRISES, INC.

Current Principal Place of Business:

C/O 782 N.W. LEJEUNE RD., STE. 548
MIAMI, FL 33126 US

New Principal Place of Business:

20185 E. COUNTRY CLUB DR.
2305
AVENTURA, FL 33180 US

Current Mailing Address:

20185 E. COUNTRY CLUB DRIVE
#2305
MIAMI, FL 33180 US

New Mailing Address:

20185 E. COUNTRY CLUB DRIVE
#2305
AVENTURA, FL 33180 US

FEI Number: 65-0358206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JOSE M ESQ.
782 N.W. LEJEUNE RD., STE. 548
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARCANO, FIDIAS
20185 E. COUNTRY CLUB DR.
AVENTURA, FL 33180 US

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: FIDIAS MARCANO

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARCANO, FIDIAS
Address: 20185 E. COUNTRY CLUB DR., #2305
City-St-Zip: AVENTURA, FL 33180

Title: DS () Delete
Name: MARCANO, LIA
Address: 20185 E. COUNTRY CLUB DR. #2305
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FIDIAS MARCANO

PD

01/13/2004

Electronic Signature of Signing Officer or Director

Date