

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20716

FILED
Apr 19, 2005
Secretary of State

Entity Name: MADISON HOME BUILDERS, INC.

Current Principal Place of Business:

7491 N. FEDERAL HWY. C-5 #256
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

7491 N. FEDERAL HWY. C-5 #256
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0324120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MECKLER, DALE
450 NE 20ST # 113
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MECKLER, DALE
7491 N FEDERAL HWY C-5 #256
BOCA RATON, FL 33487 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: DALE MECKLER

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: MECKLER, ANA
Address: 747 GLOUCESTER ST
City-St-Zip: BOCA RATON, FL 33487 US

Title: PSD () Delete
Name: MECKLER, DALE
Address: 747 GLOUCESTER ST
City-St-Zip: BOCA RATON, FL 33487 US

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: DALE MECKLER

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04/19/2005

Electronic Signature of Signing Officer or Director

Date