2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 20, 2005 08:00 AM **Secretary of State** DOCUMENT # V29308 1. Entity Name MADÍT, INC. Principal Place of Business... - Mailing Address 6850 22 AVENUE NORTH 6850 22 AVENUE NORTH ST. PETERSBURG, FL 33710 LÜS ST. PETERSBURG, FL 33710 US No Chg-P 01292005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3144650 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURROUGHS, WILLIAM DO NOT WRITE 6850-22 AVENUE NORTH ST. PETERSBURG, FLORIDA IN THIS SPACE ST PETERSBURG, FL 33710 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. SIGNATURE Signature, typed or printed name of registered agent and tife if applicable (NOTE Registered Agent aignature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DV TITLE BURROUGHS, WILLIAM NAME STREET ADDRESS 6850-22 AVENUE NORTH ST PETERSBURG, FL CITY-ST-ZIP 000000318345 TITLE 04/20/05-80056-010 15n.nn NAME BURROUGHS, M STREET ADDRESS 6850 - 22 AVE N ST PETE, FL 33710 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE INTE. STREET ADDRESS CHY-ST-ZIP THLE NUME STREFT ADDRESS CITY-ST-ZIP TOTLE NAME STREET ADDRESS CITY-ST-7IP 12. Thereby 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 inclicated on this report or supplemental report is true and arcurate 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 employing 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 high all other tike empowered.

TEO NAME OF SIGNING OFFICER OR DIRECTOR

FILED

01/31/05 (127) 344-3565