

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 28, 2005 08:00 AM
Secretary of State

DOCUMENT # V54855 1. Entity Name J. MADISON INVESTMENT FUND, INC.	
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Principal Place of Business 700 W. HILLSBORO BLVD. BLDG. 1, STE. 204 DEERFIELD BEACH, FL 33441 US	Mailing Address 700 W. HILLSBORO BLVD. BLDG. 1, STE. 204 DEERFIELD BEACH, FL 33441 US
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DO NOT WRITE IN THIS SPACE



04192005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0363551	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HENSCHEL, JEFFREY M
700 W HILLSBORO BLVD.
BLDG. 1, SUITE 204
DEERFIELD BEACH, FL 33441

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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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

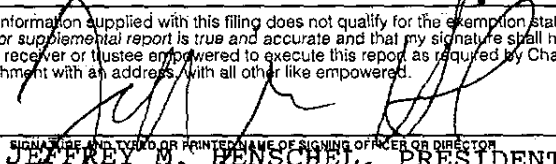
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HENSCHEL, BARBARA 700 W HILLSBORO BLVD., BLDG. 1, SUITE 204 DEERFIELD BEACH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HENSCHEL, JEFFREY 700 W HILLSBORO BLVD., BLDG. 1, SUITE 204 DEERFIELD BEACH, FL
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04/28/05-80073-008 150.00

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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 all other like empowered.

SIGNATURE:  (800) 950-3314
Date: 4/26/05 Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JEFFREY M. HENSCHEL, PRESIDENT