2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 10, 2005 08:00 AM Secretary of State DOCUMENT # V62001 1. Entity Name MADGE ELAINE'S WORLD OF ENTERTAINMENT, INC. Principal Place of Business Mailing Address 5105 E COLONIAL DR ORLANDO FL 32803 5105 E COLONIAL DR ORLANDO FL 32803 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #. etc. CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3143396 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRANITO, MARGARET P Street Address (P.O. Box Number is Not Acceptable) 7139 TIMBER DR WINTER PARK FL 32792 City Zip Code 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 acceptance of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptance of the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. tter SIGNATURE edacetope it etit bna s (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B. After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HIE PDT Delete HILE Change Addition Addition GONZALES, MARY K NAME MAME U00000257563 STREET ADDRESS 2308 HAYWOOD CT # 100 STREET ACCRESS 03/10/05-80005-009 150.00 CITY-ST-ZIP MAITLAND FL 32751 CITY-ST-ZIP THE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 1:31 Delete TITLE ☐ Change A.S.C. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP HILE ☐ Delete ☐ Change A.a. HALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP TITLE ☐ Delete ☐ Change A., iii. NAME NAME SUBFRICADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP HIF Change ☐ Delete Addition NAME NAME SIRFFI ADDRESS STREET ADDRESS CITY-S1-799 CITY-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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/05 407-281-9333

**FILED**