2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 133823

Entity Name: MADDOX FOUNDRY & MACHINE WORKS INC

Current Principal Place of Business:	**New Principal Place of Business:**
100 MECHANIC STREET ARCHER, FL 32618	

Current Mailing Address:	**New Mailing Address:**
100 MECHANIC STREET ARCHER, FL 32618	PO DRAWER 7 ARCHER, FL 32618

FEI Number: 59-0341021   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MARCHANT, MONTE M 824 SW 51ST WAY GAINESVILLE, FL 32607 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: _____

          Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PM ( ) Delete
Name:	MARCHANT, MONTE M
Address:	824 SW 51ST WAY
City-St-Zip:	GAINESVILLE, FL 32607

Title:	TS ( ) Delete
Name:	DELANEY, PAULA
Address:	75 SW 23RD WAY
City-St-Zip:	GAINESVILLE, FL 32607

Title:	V ( ) Delete
Name:	EVANS, WILLIAM E
Address:	4530 SW 81ST TERRACE
City-St-Zip:	GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title:	TS (X) Change ( ) Addition
Name:	HOPE, FLETCHER
Address:	PO BOX 177
City-St-Zip:	ARCHER, FL 32618

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: MONTE M. MARCHANT   PM   10/06/2004
          Electronic Signature of Signing Officer or Director   Date