2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002155

Entity Name: MADISON FUNDING, INC.

FILED Apr 29, 2005 Secretary of State

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Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
	HARLES ST. S RE, MD 21218				
Current Mailing Address:			New Mailing Address:		
	HARLES ST. S RE, MD 21218				
FEI Number	: 52-2276782	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:		
660 EAST	S FILINGS INC JEFFERSON SSEE, FL 323				
	e named entity e of Florida.	submits this statement for the	purpose of changing its registered	office or registered agent, or both,	
SIGNATU	RE:				
	Electro	nic Signature of Registered Ag	gent	Date	
Election Ca	mpaign Financir	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	SANDS, EVER	.ES ST. STE. 200	Title: (Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	BRAMBLE, JO	.ES ST. STE. 200	Title: (Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	BRAMBLE, PE	.ES ST. STE. 200	Title: (Name: Address: City-St-Zip:	() Change () Addition	

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: EVERETT K. SANDS PRES 04/29/2005