2005 FOR PROFIT CORPORATION

Apr 04, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F93000003287 1. Entity Name MADISON RESEARCH CORPORATION Principal Place of Business_ Mailing Address **401 WYNN DRIVE 401 WYNN DRIVE** HUNTSVILLE, AL 35805 _ US HUNTSVILLE, AL 35805 03162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-0934056 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 5. 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 title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE !\$ \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE STALLWORTH, JOHN L NAME STREET ADDRESS 302 OSMAN DRIVE MADISON, AL 35756 CITY-ST-ZIP FIGURARANGE TITLE 04/04/05-30011-024 150.0**0** NAME WILKINS, JEFF STREET ADDRESS 709 OWENS DR SE CITY-ST-ZIP HUNTSVILLE, AL 35801 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

(256) 864-7200

FILED