

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112746

Entity Name: MADISON GALLERY INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

1236 CAVE ST., UNIT 1B
LAJOLLA, CA 92037

New Principal Place of Business:

1025 PROSPECT ST
110
LAJOLLA, CA 92037

Current Mailing Address:

1236 CAVE ST., UNIT 1B
LAJOLLA, CA 92037

New Mailing Address:

1025 PROSPECT ST.
110
LAJOLLA, CA 92037

FEI Number: 65-1060047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD. #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YORK, LORNA
Address: 1236 CAVE ST., UNIT 1B
City-St-Zip: LAJOLLA, CA 92037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YORK, LORNA
Address: 1025 PROSPECT ST., STE 100
City-St-Zip: LAJOLLA, CA 92037

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: LORNA YORK

D

02/28/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date