


FILED
Jul 08, 2005 8:00 am
Secretary of State

06-22-2005 90079 043 ***150.00

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

67.

DOCUMENT # P98000056916			
1. Entity Name MADISON LAKES DEVELOPMENT CORP.			
Principal Place of Business 2922 CHARLOTTE DRIVE MERRICK, NY 11566		Mailing Address 2922 CHARLOTTE DRIVE MERRICK, NY 11566	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 65-0853109		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name MARK LANDAU Street Address (P.O. Box Number is Not Acceptable) 350 S OCEAN BLVD #10B City BOCA RATON FL Zip Code 33432	
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 accept the obligations of registered agent. SIGNATURE <i>Mark Landau v.p.</i> (NOTE: Registered Agent signature required when reconstituting) DATE			
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANDAY, MARK 350 S OCEAN BLVD #10B BOCA RATON, FL 33432 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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: <i>Mark Landau v.p.</i>		Date Daytime Phone #	

JERRY KAMER
CERTIFIED PUBLIC ACCOUNTANT
2922 CHARLOTTE DRIVE
MERRICK, NY 11566

ATTACHMENT

66 024366

TEL (516) 867-7612
FAX (516) 867-0841

July 4, 2005

Florida Dept of State
Division of Corporations
PO Box 1500
Tallahassee, Florida 32302-1500

Re: Madison Lakes Development Corp
P98000056916
2005 Annual Filing

Dear Sir/Madam:

I enclose a copy of your notification for the above taxpayer. We respectfully request that you process the above corporation's filing report and rescind the additional fees for the following reasons. The taxpayer did not receive the original filing document and requested a new document, which was granted with a September 7, 2005 due date as per the registration document with which the taxpayer tried to register his corporation.

Since the taxpayer filed his report prior to the new deadline and paid the required \$150.00 fee, therefore the report is timely and the late fee should not be assessed.

If you require any further information, please contact us.

Yours truly,



Jerry Kamer