

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031074

FILED
Apr 30, 2004
Secretary of State

Entity Name: MD DESIGN & CONSTRUCTION, INC.

Current Principal Place of Business:

6007 WILLIAMSBURG WAY
TAMPA, FL 33625

New Principal Place of Business:

1522 ATAMI COURT
WESLEY CHAPEL, FL 33543

Current Mailing Address:

6007 WILLIAMSBURG WAY
TAMPA, FL 33625

New Mailing Address:

1522 ATAMI COURT
WESLEY CHAPEL, FL 33543

FEI Number: 59-3705678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLOWE, STEPHEN D
MARLOWE & MCNABB PA
324 S HYDE PARK AVENUE SUITE 210
TAMPA, FL 33606 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: MONTJOY, FRED C
Address: 12291 ARMENIA GABLE CIRCLE
City-St-Zip: TAMPA, FL 33612

Title: D () Delete
Name: DONAHEY, MARK
Address: 6007 WILLIAMSBURG WAY
City-St-Zip: TAMPA, FL 33625

Title: D () Delete
Name: MONTJOY, JAMES F
Address: 14550 BRUCE B DOWNS BLVD #199
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONTJOY, FRED C
Address: 1522 ATAMI COURT
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D (X) Change () Addition
Name: DONAHEY, MARK
Address: 12105 LEXINGTON PARK DRIVE APT 107
City-St-Zip: TAMPA, FL 33626

Title: D (X) Change () Addition
Name: MONTJOY, JAMES F
Address: 4417 BOOKER T DRIVE
City-St-Zip: TAMPA, FL 33613

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: MARK DONAHEY

D

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date