2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15656

Entity Name: MCDONALD REALTY SERVICES, INC.

FILED Jun 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% JOALICE MCDONALD
408 W RENFRO ST, STE 102
PLANT CITY, FL 33566

% JOALICE MCDONALD
408 W RENFRO ST, STE 102
PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

% JOALICE MCDONALD
408 W RENFRO ST, STE 102
PLANT CITY, FL 33566

% JOALICE MCDONALD
408 W RENFRO ST, STE 102
PLANT CITY, FL 33563

FEI Number: 59-2087044 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:

MCDONALD, JOALICE
408 W RENFRO ST, STE 102
PLANT CITY, FL

MCDONALD, JOALICE
408 W RENFRO ST, STE 102
PLANT CITY, FL 33563

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: JOALICE MCDONALD 06/30/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete

Name: MCDONALD, JOALICE, Address: 520 E TRAPNELL RD

City-St-Zip: PLANT CITY, FL

 Title:
 V
 () Delete

 Name:
 TYSON, KARON M

 Address:
 4808 CAMERON RD

 City-St-Zip:
 PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition

Name: MCDONALD, JOALICE,

Address: P.O. BOX 697

City-St-Zip: PLANT CITY, FL 33564 US

Title: V (X) Change () Addition

 Name:
 TYSON, KARON M

 Address:
 4808 CAMERON RD

 City-St-Zip:
 PLANT CITY, FL 33567 US

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: JOALICE MCDONALD PSD 06/30/2004