

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 26, 2004 8:00 am**  
**Secretary of State**

04-26-2004 90513 030 \*\*\*150.00

**DOCUMENT # 657804**

1. Entity Name

MCDONOUGH EQUIPMENT COMPANY, INC.



Principal Place of Business

1660 N.W. 19TH AVENUE  
POMPANO BEACH FL 33069

Mailing Address

1660 N.W. 19TH AVENUE  
POMPANO BEACH FL 33069

2. Principal Place of Business

5011 N. Hiatus Rd.  
Suite, Apt #, etc

3. Mailing Address

5011 N. Hiatus Rd.  
Suite, Apt #, etc

City & State

Sunrise, FL

City & State

Sunrise, FL

Zip

33351

Country

USA

Zip

33351

Country

USA

4. FEI Number

59-2024605

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

MCDONOUGH, MARK  
1660 N.W. 19TH AVENUE  
POMPANO BEACH FL 33069

7. Name and Address of New Registered Agent

Name McDonough, Mark  
Street Address (P.O. Box Number is Not Acceptable)  
5011 N. Hiatus Rd.

City

Sunrise,

FL

Zip Code

33351

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
DPTS  
MCDONOUGH, MARK  
STREET ADDRESS  
1660 N.W. 19TH AVENUE  
CITY - ST - ZIP  
POMPANO BEACH FL ☐ Delete

TITLE  
NAME  
V  
MCDONOUGH, MATT  
STREET ADDRESS  
10977 NW 13 CT  
CITY - ST - ZIP  
CORAL SPRINGS FL ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
5011 N. Hiatus Rd.  
Sunrise, FL 33351 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
Coral Springs, FL 33071 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/04 954-747-4811  
Date Daytime Phone #