

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843619

FILED
May 04, 2005
Secretary of State

Entity Name: MCDONALD TRANSIT ASSOCIATES, INC.

Current Principal Place of Business:

4500 MERCANTILE PLAZA
SUITE 307
FT WORTH, TX 76137 US

New Principal Place of Business:

Current Mailing Address:

4500 MERCANTILE PLAZA
SUITE 307
FT WORTH, TX 76137 US

New Mailing Address:

FEI Number: 75-1626932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, KENNETH R.
950 BIG TREE ROAD
DAYTONA BEACH, FL 32019 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

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: CH () Delete
Name: HEIL, LOUIS L.
Address: 8117 LEA SHORE
City-St-Zip: FT WORTH, TX 76179

Title: VD () Delete
Name: FISCHER, KENNETH R.
Address: 776 OSPREY DR.
City-St-Zip: PORT ORANGE, FL

Title: ST () Delete
Name: HEIL L. KAREN,
Address: 8117 LEA SHORE
City-St-Zip: FORT WORTH, TX

Title: VD () Delete
Name: BARTOSIEWICZ, JOHN P.
Address: 400 PALOVERDE LANE
City-St-Zip: FT WORTH, TX 00000,

Title: P () Delete
Name: BABBITT, ROBERT T
Address: 4040 FOSSIL CREEK BLVD, #200
City-St-Zip: FORT WORTH, TX 76137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH (X) Change () Addition
Name: HEIL, LOUIS L.
Address: 1324 FLYING JIB DRIVE
City-St-Zip: AZLE, TX 76020

Title: VD (X) Change () Addition
Name: FISCHER, KENNETH R.
Address: 776 OSPREY DR.
City-St-Zip: PORT ORANGE, FL 32119

Title: ST (X) Change () Addition
Name: HEIL L. KAREN,
Address: 1324 FLYING JIB DRIVE
City-St-Zip: AZLE, TX 76020

Title: VD (X) Change () Addition
Name: BARTOSIEWICZ, JOHN P.
Address: 400 PALOVERDE LANE
City-St-Zip: FT WORTH, TX 76112

Title: P (X) Change () Addition
Name: BABBITT, ROBERT T
Address: 6517 MESA RIDGE COURT
City-St-Zip: FORT WORTH, TX 76137

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: KAREN L. HEIL

S/T

05/04/2005

Electronic Signature of Signing Officer or Director

Date