

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003126

FILED
Mar 14, 2004
Secretary of State

Entity Name: MCDONALD & SONS MASONRY, INC.

Current Principal Place of Business:

5889 AIRPORT ROAD, SUITE #1305
PORT ORANGE, FL 32119

New Principal Place of Business:

Current Mailing Address:

2324 CHEEK SPARGER
BEDFORD, TX 76021

New Mailing Address:

FEI Number: 75-2824471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, MITCHELL
5889 AIRPORT ROAD, SUITE #1305
PORT ORANGE, FL 32124

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: CP () Delete
Name: MCDONALD, MITCHELL
Address: 5889 AIRPORT ROAD, SUITE #1305
City-St-Zip: PORT ORANGE, FL 32124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCDONALD, MITCHELL
Address: 5889 AIRPORT ROAD, SUITE #1305
City-St-Zip: PORT ORANGE, FL 32124

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: MITCHELL MCDONALD

PRES

03/14/2004

Electronic Signature of Signing Officer or Director

Date