

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06878

FILED
Jan 05, 2004
Secretary of State

Entity Name: MCDONALD HILL VENTURES, INC.

Current Principal Place of Business:

1010 NANCY GAMBLE LANE
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

1010 NANCY GAMBLE LANE
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 59-2461396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACK, MICHAEL M.
27 FLETCHER AVENUE
SARASOTA, FL 34237 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: DP () Delete
Name: DUKOVAC, JOHN P.,
Address: 1010 NANCY GAMBLE LANE
City-St-Zip: ELLENTON, FL 34222

Title: VP () Delete
Name: WALLACK, MICHAEL M.,
Address: 27 FLETCHER AVE
City-St-Zip: SARASOTA, FL 34237

Title: VP () Delete
Name: DUKOVAC, YOLANDE M
Address: 1010 NANCY GAMBLE LANE
City-St-Zip: ELLENTON, FL 34222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN P. DUKOVAC

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date