

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016695

FILED
Jul 26, 2004
Secretary of State

Entity Name: MAC CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

2152 HARLANS RUN
NAPLES, FL 34105

New Principal Place of Business:

7496 TREELINE DR.
NAPLES, FL 34119

Current Mailing Address:

2152 HARLANS RUN
NAPLES, FL 34105

New Mailing Address:

PO BOX 110151
NAPLES, FL 34108

FEI Number: 81-0604725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONOUGH, JON
2152 HARLANS RUN
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

MACDONOUGH, JON
7496 TREELINE DR
NAPLES, FL 34119 US

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: JON MACDONOUGH

07/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MACDONOUGH, JON
Address: 2152 HARLANS RUN
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MACDONOUGH, JON
Address: 7496 TREELINE DR
City-St-Zip: NAPLES, FL 34119

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: JON MACDONOUGH

DP

07/26/2004

Electronic Signature of Signing Officer or Director

Date