

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100309

FILED
Aug 12, 2005
Secretary of State

Entity Name: MCDONALD HOME IMPROVEMENTS, INC.

Current Principal Place of Business:

580 COCONUT ST
SATELLITE BCH, FL 32937

New Principal Place of Business:

Current Mailing Address:

580 COCONUT ST
SATELLITE BCH, FL 32937

New Mailing Address:

FEI Number: 54-2127675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, KEITH
580 COCONUT ST.
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

MCDONALD, FRANCIS K PD
580 COCONUT ST.
SATELLITE BEACH, FL 32937 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: FRANCIS K. MCDONALD

08/12/2005

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: D () Delete
Name: CAMPANELLI, JOSEPH
Address: 580 COCONUT ST
City-St-Zip: SATELLITE BCH, FL 32937

Title: PD () Delete
Name: MCDONALD, FRANCIS K
Address: 580 COCONUT ST.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VC () Delete
Name: CAMPANELLI, JOSEPH
Address: 579 COCONUT ST.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: ST () Delete
Name: MCNAMARA, JUDITH
Address: 580 COCONUT ST.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDONALD, FRANCIS K P
Address: 580 COCONUT ST
City-St-Zip: SATELLITE BCH, FL 32937

Title: D (X) Change () Addition
Name: MCDONALD, FRANCIS K D
Address: 580 COCONUT ST.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VC (X) Change () Addition
Name: MCDONALD, FRANCIS K VC
Address: 579 COCONUT ST.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: ST (X) Change () Addition
Name: MCNAMARA, JUDITH ST
Address: 580 COCONUT ST.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP () Change (X) Addition
Name: MCDONALD, FRANCIS E VP
Address: 973 KINGFISHER WAY
City-St-Zip: ROCKLEDGE, FL 32955

Title: T () Change (X) Addition
Name: MCDONALD, JOSEPH E T
Address: 580 COCONUT ST.
City-St-Zip: SATELLITE BEACH, FL 32937

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: FRANCIS K. MCDONALD

PD

08/12/2005

Electronic Signature of Signing Officer or Director

Date