

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131254

FILED
Apr 23, 2005
Secretary of State

Entity Name: MCDONALD'S MASONARY, INC.

Current Principal Place of Business:

3122 RANCH PLACE BLVD.
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

881 COUNTY LINE RD.
ZEPHYRHILLS, FL 33540

Current Mailing Address:

3122 RANCH PLACE BLVD.
ZEPHYRHILLS, FL 33541

New Mailing Address:

P O BOX 605
CRYSTAL SPRINGS, FL 33524

FEI Number: 03-0531444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, WILLIAM J
3122 RANCH PLACE BLVD.
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

MCDONALD, WILLIAM J
881 COUNTY LINE RD.
ZEPHYRHILLS, FL 33540 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: WILLIAM MCDONALD

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCDONALD, WILLIAM J
Address: 3122 RANCH PLACE BLVD.
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCDONALD, WILLIAM J
Address: 881 COUNTY LINE RD.
City-St-Zip: ZEPHYRHILLS, FL 33540

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: WILLIAM MCDONALD

D

04/23/2005

Electronic Signature of Signing Officer or Director

Date