

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003328

FILED
Apr 28, 2005
Secretary of State

Entity Name: MCDONALD ENGINEERING CORP.

Current Principal Place of Business:

11211 PROSPERITY FARMS ROAD
SUITE B 205
PALM BEACH GARDENS, FL 33410 PB

New Principal Place of Business:

Current Mailing Address:

11211 PROSPERITY FARMS ROAD
SUITE B 205
PALM BEACH GARDENS, FL 33410 PB

New Mailing Address:

FEI Number: 65-1008089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONALD, AARON
15144 69TH TRAIL NORTH
PALM BEACH GARDENS, FL 33418 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: P () Delete
Name: MCDONALD, AARON
Address: 15144 69TH TRAIL NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 PB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AARON MCDONALD

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date