2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Secretary of State **DOCUMENT # P04000058580** 05-04-2005 90105 023 \*\*\*150.00 1. Entity Name MARK MCDONALD, INC. Principal Place of Business Mailing Address 291 E BOCA RATON RD BOCA RATON FL 33432 291 E BOCA RATON RD BOCA RATON FL 33432 **66040000** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State <u>42 16 2 8 32 8</u> Not Applicable Žip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent MCDONALD, MARK 291 E BOCA RATON RD Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33432** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and trile if applicable (NOTE: Registered Agent signature required which reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE ☐ Addition NAME MCDONALD, MARK NAME STREET ADDRESS | 291 E BOCA RATON RD STREET ADDRESS BOCA RATON FL 33432 CITY-ST-ZiP Delete ☐ Change ☐ Addition TITLE nns NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition Delete HALLE MARIE STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete HALL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP UTIE ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C11Y-S1-74P ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 game appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: .

Jun 02, 2005 8:00 am