

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007324

FILED
May 01, 2004
Secretary of State

Entity Name: MCDONALD CONSTRUCTION & DEVELOPMENT CORP.

Current Principal Place of Business:

3001 NE 17TH COURT
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2106 NE 16TH AVE.
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 65-0465086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, ROBERT
2106 NE 16TH AVENUE
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

MCDONALD, ROBERT
2106 NE 16TH AVENUE
WILTON MANORS, FL 33305 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:

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCDONALD, ROBERT E JR
Address: 1907 NE 17TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VPD () Delete
Name: MCDONALD, SHANNON
Address: 1907 NE 17TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCDONALD, ROBERT E JR
Address: 2106 N.E. 16TH AVENUE
City-St-Zip: WILTON MANORS, FL 33305

Title: VPD (X) Change () Addition
Name: MCDONALD, SHANNON
Address: 2106 N.E. 16TH AVENUE
City-St-Zip: WILTON MANORS, FL 33305

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: ROBERT MCDONALD

PD

05/01/2004

Electronic Signature of Signing Officer or Director

Date