

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092086

FILED
Feb 22, 2005
Secretary of State

Entity Name: MCDONALD AND ASSOCIATES INSURANCE SERVICES, INC.

Current Principal Place of Business:

6463 SW 8TH COURT
POMPAÑO BEACH, FL 330682613 US

New Principal Place of Business:

6463 SW 8TH COURT
NORTH LAUDERDALE, FL 330682613 US

Current Mailing Address:

6463 SW 8 COURT
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 65-0628097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, GEORGE J
6463 SW 8 COURT
NORTH LAUDERDALE, FL 33068 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: VPST () Delete
Name: MCDONALD, GEORGE J
Address: 6463 SW 8 COURT
City-St-Zip: NORTH LAUDERDALE, FL

Title: P () Delete
Name: MCDONALD, BARBARA L
Address: 6463 SW 8TH COURT
City-St-Zip: POMPAÑO BEACH, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPST (X) Change () Addition
Name: MCDONALD, GEORGE J
Address: 6463 SW 8 COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068 FL

Title: P (X) Change () Addition
Name: MCDONALD, BARBARA L
Address: 6463 SW 8TH COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: GEORGE J. MCDONALD

VP

02/22/2005

Electronic Signature of Signing Officer or Director

_____ Date