

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001090

Entity Name: BIG MAC ENTERPRISE, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

6169 JOY RD C-9
LAKE WORTH, FL 33467 US

New Principal Place of Business:

4554 LAKE WORTH ROAD
LAKE WORTH, FL 33463 US

Current Mailing Address:

6169 JOY RD C-9
LAKE WORTH, FL 33467 US

New Mailing Address:

4554 LAKE WORTH ROAD
LAKE WORTH, FL 33463 US

FEI Number: 65-0892266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, MICHAEL E
180 YACHT CLUB WAY #103
HYPOLUXO, FL 33462 US

Name and Address of New Registered Agent:

MCDONALD, MICHAEL E
7140 COLONY CLUB DRIVE
110
LAKE WORTH, FL 33463 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCDONALD, MICHAEL E
Address: 180 YACHT CLUB WAY #103
City-St-Zip: HYPOLUXO, FL 33462

Title: S () Delete
Name: MCDONALD, BEVERLY
Address: 180 YACHT CLUB WAY #103
City-St-Zip: HYPOLUXO, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCDONALD, MICHAEL E
Address: 7140 COLONY CLUB DRIVE #110
City-St-Zip: LAKE WORTH, FL 33463

Title: S (X) Change () Addition
Name: MCDONALD, BEVERLY
Address: 7140 COLONY CLUB DRIVE #110
City-St-Zip: LAKE WORTH, FL 33463

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: MICHAEL E MCDONALD

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date