

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007351

FILED
Feb 01, 2005
Secretary of State

Entity Name: MCDONOUGH CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

20 N ORANGE AVE
STE 605
ORLANDO, FL 32801

New Principal Place of Business:

7380 SAND LAKE ROAD
STE 500
ORLANDO, FL 32819

Current Mailing Address:

20 N ORANGE AVE
STE 605
ORLANDO, FL 32801

New Mailing Address:

7380 SAND LAKE ROAD
STE 500
ORLANDO, FL 32819

FEI Number: 59-3559341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, RICHARD D
1155 LOUISIANA AVE., SUITE 100
ORLANDO, FL 32789 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: MCDONOUGH, EDWARD
Address: 20 N ORANGE AVE STE 605
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDONOUGH, EDWARD
Address: 7380 SAND LAKE ROAD STE. 500
City-St-Zip: ORLANDO, FL 32819

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: EDWARD MCDONOUGH

P

02/01/2005

Electronic Signature of Signing Officer or Director

Date