2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2004 8:00 am Secretary of State DOCUMENT # P99000081684 1. Entity Name 02-12-2004 90005 015 ***150.00 THE MCDONNOUGH'S INVESTMENT GROUP, INCORPORATED Principal Place of Business Mailing Address WESTBIRD SHOPPING CENTER 11423 SW 40TH STREET MIAMI FL 33165 19954 NW 2ND AVE MIAMLPE 33169 2. Principal Place of Business 3. Mailing Address S.W. 40KST. 11423 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number コレ 65-1004080 W. Ami Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired US A 33165 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCDONNOUGH, RUDYARD Street Address (P.O. Box Number is Not Acceptable) 21014 NE 32 AVE MIAMI FL 33180 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCDONNOUGH, RUDYARD NAME NAME 21014 NE 32 AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33180 CITY-ST-7IP CITY-ST-78 VPSD ☐ Delete ☐ Change TITLE TITLE Addition MCDONOUGH, RICHARD W NAME NAME 16235 SW 97TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33196 CITY-ST-ZIP Change VPD Addition TITLE ☐ Delete TITLE MCDONOUGH: RUDYARD: JR - ~ NAME-NAME STREET ADDRESS 14321 SW 88TH STREET APT F202 STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIF **MIAMI FL 33186** ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 12. I hereby certify that the information supplied with this filing 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 name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Richard McDonnough 2-3-04
PICER OR DIRECTOR SIGNATURE: ... SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF