

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78241

Entity Name: J. MCDONALD REALTY, INC.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

408 W. RENFRO
SUITE 103
PLANT CITY, FL 33563

Current Mailing Address:

408 W. RENFRO
SUITE 103
PLANT CITY, FL 33566

New Principal Place of Business:

110 W. REYNOLDS ST.
SUITE 105
PLANT CITY, FL 33563

New Mailing Address:

110 W. REYNOLDS ST.
SUITE 105
PLANT CITY, FL 33563

FEI Number: 59-3121471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, JOALICE
408 RENFRO ST.
#103
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

MCDONALD, JOALICE
110 W. REYNOLDS ST
#105
PLANT CITY, FL 33563 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:

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCDONALD, JOALICE,
Address: 408 W. RENFRO ST., #103
City-St-Zip: PLANT CITY, FL 33563

Title: V () Delete
Name: TYSON, KARON M
Address: 4808 CAMERON RD
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCDONALD, JOALICE,
Address: 110 W. REYNOLDS ST. STE 105
City-St-Zip: PLANT CITY, FL 33563

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOALICE MCDONALD

D

02/02/2005

Electronic Signature of Signing Officer or Director

Date