

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90698

FILED
Apr 20, 2005
Secretary of State

Entity Name: THE MACDONALD WEST COMPANY

Current Principal Place of Business:

1390 S DIXIE HIGHWAY
SUITE 2225
MIAMI, FL 33146 US

New Principal Place of Business:

1172 S. DIXIE HIGHWAY
#600
MIAMI, FL 33146 US

Current Mailing Address:

1390 S DIXIE HIGHWAY
SUITE 2225
MIAMI, FL 33146 US

New Mailing Address:

1172 S. DIXIE HIGHWAY
#600
MIAMI, FL 33146 US

FEI Number: 65-0297430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, MACDONALD
1390 S DIXIE HIGHWAY
SUITE 2225
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

WEST, MACDONALD
1172 S. DIXIE HIGHWAY
#600
MIAMI, FL 33146 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WEST, MACDONALD MR.
Address: 1390 S DIXIE HWY, STE 2225
City-St-Zip: MIAMI, FL

Title: DVS () Delete
Name: WEST, DENISE D MRS.
Address: 1390 SOUTH DIXIE HWY, STE 2225
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WEST, MACDONALD MR.
Address: 1172 S. DIXIE HWY, #600
City-St-Zip: MIAMI, FL 33146

Title: DVS (X) Change () Addition
Name: WEST, DENISE D MRS.
Address: 1172 S. DIXIE HWY, #600
City-St-Zip: MIAMI, FL 33146

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: MACDONALD WEST

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date