2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2005 8:00 am **Secretary of State** DOCUMENT # V03927 1. Entity Name 02-08-2005 90013 020 ***150.00 MACDONALD CONSTRUCTION COMPANY OF PALM BEACH. Principal Place of Business Mailing Address 1168 SW 18 ST BOCA RATON FL 33486 1168 SW 18 ST BOCA RATON FL 33486 TOOTIONC 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 65-0309484 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACDONALD, SCOTT W Street Address (P.O. Box Number is Not Acceptable) 1168 S.W. 18TH ST. **BOCA RATON FL 33486** 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 DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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 PD ☐ Delete TITLE Change Addition MACDONALD, SCOTT W NAME NAME 1168 S.W. 18TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP TITLE Delete TATLE ☐ Addition ☐ Change BENNER, STEVE NAME STREET ADDRESS 1168 S.W. 18TH STREET STREET ADDRESS CITY-ST-ZIP BOCA RATON FIL 33486 CITY-ST-ZIP THILE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eport 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

SCOTTW. MACDONALD SIGNATURE: ED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR