

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 271284

FILED
Apr 23, 2004
Secretary of State

Entity Name: JAMES A. MCGRATH & CO., INC.

Current Principal Place of Business:

P.O. BOX 11754
FT LAUDERDALE, FL 33339

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11754
FT LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 59-1023272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, JAMES A.
1407 BANYON CIRCLE
POMPANO BEACH, FL 33069 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: PVT () Delete
Name: MCGRATH, JAMES A,
Address: 4405 NE 23RD AVE
City-St-Zip: FT LAUDERDALE, FL

Title: S () Delete
Name: MCGRATH, JAMES A,
Address: 4405 NE 23RD AVE
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: MCGRATH, JAMES A,
Address: 1407 BANYAN CIRCLE
City-St-Zip: POMPANO BEACH, FL 33069

Title: S (X) Change () Addition
Name: MCGRATH, JAMES A,
Address: 1407 BANYAN CIRCLE
City-St-Zip: POMPANO BEACH, FL 33069

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: JAMES A MCGRATH

PRES

04/23/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date