

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 533902

FILED
Jan 10, 2004
Secretary of State

Entity Name: MC CARY'S, INC.

Current Principal Place of Business:

2843 SOUTH BAYSHORE DRIVE
8 - E
MIAMI, FL 33133

New Principal Place of Business:

4447 CALIENTA STREET
HERNANDO BEACH, FL 34607

Current Mailing Address:

2843 SOUTH BAYSHORE DRIVE
8 - E
MIAMI, FL 33133

New Mailing Address:

4447 CALIENTA STREET
HERNANDO BEACH, FL 34607

FEI Number: 59-1754286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARY, SUSAN J
2843 SOUTH BAYSHORE DRIVE
8 - E
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MCCARY, SUSAN J
8754 HEATHER BLVD.
WEEKI WACHEE, FL 34613 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:

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MC CARY, HENRY JR.,
Address: 2843 SOUTH BAYSHORE DRIVE 8 - E
City-St-Zip: MIAMI, FL 33133

Title: ST () Delete
Name: MC CARY, SUSAN J.,
Address: 2843 SOUTH BAYSHORE DRIVE 8 - E
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MC CARY, HENRY JR.,
Address: 4447 CALIENTA STREET
City-St-Zip: HERNANDO BEACH, FL 34607

Title: ST (X) Change () Addition
Name: MC CARY, SUSAN J.,
Address: 8754 HEATHER BLVD.
City-St-Zip: WEEKI WACHEE, FL 34613

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: SUSAN J. MCCARY

ST

01/10/2004

Electronic Signature of Signing Officer or Director

Date