2004 FOR PROFIT CORPORATION

## **FILED** ANNUAL REPORT Apr 09, 2004 08:00 AM Secretary of State DOCUMENT # H32613 1. Entity Name MCENANY HOLDINGS, INC. Principal Place of Business Mailing Address 1252 ANASTASIA AVE 1252 ANASTASIA AVE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US 04062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 59-2466374 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCENANY, PATRICK J DO NOT WRITE 1252 ANASTASIA AVE CORAL GABLES, FL 33134 IN THIS SPACE 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. (ROTE Registered Agent signature required when reflectsing) Storature, typed or printed name of recretand agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fe OFFICERS AND DIRECTORS 10. TITLE MCENANY, PATRICK J. MAKE STREET ADDRESS 1252 ANASTASIA AVE CITY-ST-ZIP CORAL GABLES, FL 33134 TIFLE NAME STREET ADDRESS 000000107741 04/09/04-80027-007 150.00 C(TY-ST-7/2 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE FILLE NAME STREET ADDRESS CITY - ST - ZIP TITLE MAKE STREET ADORESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 report 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 pustee 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.

SIGNATURE:

CITY-ST-ZIP