

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35407

FILED
Sep 05, 2005
Secretary of State

Entity Name: PATRICK MCCARTHY CONSTRUCTION COMPANY

Current Principal Place of Business:

% PATRICK MCCARHTY
5 WAX MYRTLE RD.
FERNANDINA BEACH, FL 32034

Current Mailing Address:

% PATRICK MCCARHTY
5 WAX MYRTLE RD.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

% PATRICK MCCARHTY
95185 FLATWOODS TRAIL
FERNANDINA BEACH, FL 32034

New Mailing Address:

% PATRICK MCCARHTY
95185 FLATWOODS TRAIL
FERNANDINA BEACH, FL 32034

FEI Number: 59-2737846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, PATRICK
5 WAX MYRTLE RD.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

MCCARTHY, PATRICK
95185 FLATWOODS TRAIL
FERNANDINA BEACH, FL 32034 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:

09/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCARTHY, PATRICK,
Address: 5 WAX MYRTLE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: S () Delete
Name: MCCARTHY, JANIS,
Address: 5 WAX MYRTLE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: T () Delete
Name: MCCARTHY, JOHN J.,
Address: 1030 CHAPEAU RD.
City-St-Zip: JACKSONVILLE, FL 32211 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCARTHY, PATRICK,
Address: 95815 FLATWOODS TRAIL
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: S (X) Change () Addition
Name: MCCARTHY, JANIS,
Address: 95185 FLATWOODS TRAIL
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK MCCARTHY

PRES

09/05/2005

Electronic Signature of Signing Officer or Director

Date