

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10480

FILED
Apr 25, 2005
Secretary of State

Entity Name: STEPHEN F. MCGRATH, INC.

Current Principal Place of Business:

3240 SW 44 ST
APT. 6
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3240 SW 44 ST
APT. 6
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0161753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRATH, STEPHEN F
3240 SW 44 ST
APT 6
FT LAUDERDALE, FL 33312 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: PD () Delete
Name: MCGRATH, STEPHEN F,
Address: 3240 SW 44 ST. APT. 6
City-St-Zip: FT LAUDERDALE, FL

Title: T () Delete
Name: MCGRATH, STEPHEN, F,
Address: 3240 SW 44TH ST. APT 6
City-St-Zip: FT LAUDERDALE, FL

Title: V () Delete
Name: MCGRATH, LINDA
Address: 3240 SW 44 ST APT 6
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S () Delete
Name: KNIGHT, KEVIN
Address: 3240 SW 44ST APT 5
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGRATH, STEPHEN F,
Address: 3240 SW 44 ST. APT. 6
City-St-Zip: FT LAUDERDALE, FL

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

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

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: STEPHEN F MCGRATH

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date