## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Mar 16, 2004 8:00 am **Secretary of State** DOCUMENT # L15148 1. Entity Name 03-16-2004 90027 004 \*\*\*150.00 MCCARTHY ALUMINUM, INC. Principal Place of Business Mailing Address 7717 MOKENA COURT NEW PORT RICHEY FL 34654 C/O JAMES G. MCCARTHY 7717 MOKENA COURT NEW PORT RICHEY FL 34654 14000147 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-2968611 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCARTHY, JAMES G Street Address (P.O. Box Number is Not Acceptable) 7717 MOKENA COURT **NEW PORT RICHEY FL 34654** Zip Code FL 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DΡ TITLE Change ☐ Addition TITLE ☐ Delete MCCARTHY, JAMES G NAME NAME STREET ADDRESS STREET ADDRESS 7717 MOKENA CT CITY-ST-ZIP NEW PORT RICHEY FL 34654 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE MCCARTHY, RUTH A NAME NAME 7717 MOKENA CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY FL 34654 CITY-ST-ZIP Change ☐ Addition THUE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITI E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 trustee 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.

FILED

James G. McCarthy 3/12/04