

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72265

FILED
Apr 29, 2004
Secretary of State

Entity Name: MCCARTHY ENGINEERING, INC.

Current Principal Place of Business:

4740 CLEVELAND HEIGHTS BLVD
LAKELAND, FL 33813

New Principal Place of Business:

2225 E EDGEWOOD DRIVE
LAKELAND, FL 33803 US

Current Mailing Address:

4740 CLEVELAND HEIGHTS BLVD
LAKELAND, FL 33813

New Mailing Address:

2225 E EDGEWOOD DRIVE
LAKELAND, FL 33803 US

FEI Number: 59-3012682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, RONALD L.
500 S FLORIDA AVE
STE 800
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

CLARK, RONALD L.
500 S FLORIDA AVE
STE 800
LAKELAND, FL 33801 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: RONALD L. CLARK

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCARTHY, WILLIAM J.,
Address: 4305 ORANGEWOOD CIR
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCARTHY, WILLIAM J
Address: 2225 E EDGEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33803 US

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: WILLIAM J. MCCARTHY

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date