

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70204

Entity Name: MCCARTHA & ASSOCIATES, INC.

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

2250 LUCIEN HWY
SUITE 130
MAITLAND, FL 32751 US

New Principal Place of Business:

2250 LUCIEN WAY
SUITE 130
MAITLAND, FL 32751 US

Current Mailing Address:

P. O. BOX 3028
605 E ROBINSON ST, STE 510
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number: 59-2874793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHONG, STEPHEN C.L.
605 E ROBINSON ST, STE 510
ORLANDO, FL 32801

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

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: D () Delete
Name: MCCARTHA, OTHA RAY,
Address: 1673 MAYFIELD AVE.
City-St-Zip: WINTER PARK, FL

Title: EVP () Delete
Name: MCCARTHY, PAULA R
Address: 1673 MAYFIELD AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCARTHA, OTHA RAY,
Address: 1673 MAYFIELD AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: EVP (X) Change () Addition
Name: MCCARTHA, PAULA R
Address: 1673 MAYFIELD AVE
City-St-Zip: WINTER PARK, FL 32789

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: OTHA RAY MCCARTHA

D

07/02/2004

Electronic Signature of Signing Officer or Director

_____ Date