

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014423

FILED
May 19, 2004
Secretary of State

Entity Name: MCCARTNEY CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

4800 SOUTHWEST 64TH AVENUE
SUITE 109
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4800 SOUTHWEST 64TH AVENUE
SUITE 109
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0961622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTNEY, SHELDON
1509 SE 4TH AVE.
FORT LAUDERDALE, FL 33316 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

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: DP () Delete
Name: MCCARTNEY, SHELDON
Address: 4800 SOUTHWEST 64TH AVENUE SUITE 109
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHELDON MCCARTNEY

DP

05/19/2004

Electronic Signature of Signing Officer or Director

Date