

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030977

FILED
Mar 25, 2004
Secretary of State

Entity Name: MCGOLDRICK ENTERPRISES, INC.

Current Principal Place of Business:

14717 REDCLIFF DR.
TAMPA, FL 33625

New Principal Place of Business:

2362 JAMAICAN ST
62
CLEARWATER, FL 33763

Current Mailing Address:

14717 REDCLIFF DR.
TAMPA, FL 33625

New Mailing Address:

2362 JAMAICAN ST
62
CLEARWATER, FL 33763

FEI Number: 59-3642388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOLDRICK, DANIEL
14717 REDCLIFF DR.
TAMPA, FL 33625

Name and Address of New Registered Agent:

MCGOLDRICK, DANIEL
2362 JAMAICAN ST
62
CLEARWATER, FL 33763

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: DANIEL MCGOLDRICK

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCGOLDRICK, DANIEL
Address: 14717 REDCLIFF DR.
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCGOLDRICK, DANIEL
Address: 2362 JAMAICAN ST 62
City-St-Zip: CLEARWATER, FL 33763

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: DANIEL MCGOLDRICK

PSTD

03/25/2004

Electronic Signature of Signing Officer or Director

Date