2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037109

Entity Name: MCCARTY CONSULTING, INC.

FILED Apr 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1011 N.E. 204TH LANE
NORTH MIAMI BEACH, FL 33179

1610 WILEY STREET
HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1011 N.E. 204TH LANE
NORTH MIAMI BEACH, FL 33179

1610 WILEY STREET
HOLLYWOOD, FL 33020

FEI Number: 65-1002702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRAFT, SHARON C/O ABC BOOKKEEPING SERVICE 4435 S W 26TH AVENUE FT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition

 Name:
 MCCARTY, BOBBIE
 Name:
 MCCARTY, BOBBIE

 Address:
 1011 N.E. 204TH LANE
 Address:
 1610 WILEY STREET

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33179
 City-St-Zip:
 HOLLYWOOD, FL 33020

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: BOBBI MCCARTY PT 04/19/2004