2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 01, 2005 08:00 AM Secretary of State **DOCUMENT # P01000065504** 1. Entity Name J & M MCCARTY, INC. Mailing Address Principal Place of Business 10408 SEDGEBROOK DR. 10408 SEDGEBROOK DR. RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 No Cha-P CR2E034 (10/03) 02222005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3728412 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCCARTY, JAMES W DO NOT WRITE 10408 SEDGEBROOK DR. RIVERVIEW, FL 33569 IN THIS SPACE 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE: Registered Agent aignature required when remaiting) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE MCCARTY, JAMES W NAME STREET ADDRESS 10408 SEDGEBROOK DR. U00000247495 03/**0**1/**05-8**0021-025 150.**00** DITY-ST-ZIP RIVERVIEW, FL 33569 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CTY-ST-ZIP IN THIS SPACE TITLE MALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.