

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019805

FILED
Mar 07, 2004
Secretary of State

Entity Name: BRIAN E. MCCARTHY DPM, PA

Current Principal Place of Business:

11341 CORTEZ BLVD.
BROOKSVILLE, FL 34613

New Principal Place of Business:

11349 CORTEZ BLVD.
BROOKSVILLE, FL 34613

Current Mailing Address:

11341 CORTEZ BLVD.
BROOKSVILLE, FL 34613

New Mailing Address:

11349 CORTEZ BLVD.
BROOKSVILLE, FL 34613

FEI Number: 01-0592652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, BRIAN E
33141 CORTEZ BLVD
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

MCCARTHY, BRIAN E
11349 CORTEZ BLVD
BROOKSVILLE, FL 34613 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: BRIAN E. MCCARTHY

03/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCARTHY, BRIAN E
Address: 11314 CORTEZ BLVD.
City-St-Zip: BROOKSVILLE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: MCCARTHY, BRIAN E
Address: 11349 CORTEZ BLVD.
City-St-Zip: BROOKSVILLE, FL 34613

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: BRIAN E. MCCARTHY

DR

03/07/2004

Electronic Signature of Signing Officer or Director

Date