

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085447

FILED
Apr 29, 2004
Secretary of State

Entity Name: MCCARTHUR ENTERPRISES, INC.

Current Principal Place of Business:

801 STEVENS AVE.
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

801 STEVENS AVE.
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 11-3646272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHUR, RANDALL
4707 140TH AVE
STE. #109
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

ARTHUR, RANDALL
801 STEVENS AVE
OLDSMAR, FL 34677 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: RANDALL ARTHUR

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ARTHUR, RANDALL
Address: 4707 140TH AVE, STE 109
City-St-Zip: CLEARWATER, FL 33762 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ARTHUR, RANDALL
Address: 801 STEVENS AVENUE
City-St-Zip: OLDSMAR, FL 34677 US

Title: VP () Change (X) Addition
Name: ARTHUR, KATHLEEN S
Address: 801 STEVENS AVE
City-St-Zip: OLDSMAR, FL 34677

Title: SEC () Change (X) Addition
Name: ARTHUR, RANDA
Address: 801 STEVENS AVE
City-St-Zip: OLDSMAR, FL 34677

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: RANDALL ARTHUR

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date