

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081066

FILED
Sep 24, 2004
Secretary of State

Entity Name: WILLIAM MCCARTNEY ENTERPRISES, INC

Current Principal Place of Business:

4847 MONCRIEF RD.
13
JACKSONVILLE, FL 32209 US

New Principal Place of Business:

Current Mailing Address:

PO. BOX 2763
JACKSONVILLE, FL 32203 US

New Mailing Address:

FEI Number: 75-3124309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCARTNEY, WILLIAM R P
4847 MONCRIEF RD.
13
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

MCCARTNEY, WILLIAM R JR
4847 MONCRIEF RD.
13
JACKSONVILLE, FL 32209 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: WILLIAM MCCARTNEY

09/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCARTNEY, WILLIAM R P
Address: 4847 MONCRIEF RD APT # 13
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: VP () Delete
Name: RICHARD, MCCARTNEY C VP
Address: 2431 NW 86 ST
City-St-Zip: MIAMI, FL 33147 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCARTNEY, WILLIAM R JR
Address: 4847 MONCRIEF RD APT # 13
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TR () Change (X) Addition
Name: MCCARTNEY, FANNIE M
Address: 2431 NW 86 ST
City-St-Zip: MIAMI, FL 33147 US

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: WILLIAM MCCARTNEY

P

09/24/2004

Electronic Signature of Signing Officer or Director

Date