

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000081066

Entity Name: WILLIAM MCCARTNEY ENTERPRISES, INC

FILED  
Jun 29, 2005  
Secretary of State

## 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 JR  
4847 MONCRIEF RD.  
13  
JACKSONVILLE, FL 32209 US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCCARTNEY, RICHARD C  
Address: 2431 NW 86 ST  
City-St-Zip: MIAMI, FL 33147 US

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

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

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

VP

06/29/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date