2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 24, 2005 08:00 AM DOCUMENT # P03000098745 **Secretary of State** 1. Entity Name JOHN EDMUND MCCARTHY, INC. Principal Place of Business Mailing Address **183 LANDRUM ANE 183 LANDRUM ANE** SUITE 201 SUITE 201 PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2127632 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCARTHY, JOHN E DO NOT WRITE 183 LANDRUM LANE PONTE VEDRA BEACH, FL 32082 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algrature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE MCCARTHY, JOHN E NAME U00000191548 STREET ADDRESS 183 LANDRUM LANE 01/24/05-80178-003 158.75 CiTY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 advices, with all giber like empowered.

Date

SIGNING OFFICER OR DIRECTOR

SIGNATURE: