2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099652

Entity Name: MCCARTHY SERVICES, INC.

FILED Sep 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

306 SABAL PARK PLACE 113 LEDBURY DRIVE #104 LONGWOOD, FL 32779

LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

306 SABAL PARK PLACE
#104
LONGWOOD, FL 32779

FEI Number: 80-0075747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCARTHY, STEVEN F
306 SABAL PARK PLACE
#104
LONGWOOD, FL 32779

MCCARTHY, STEVEN F
113 LEDBURY DRIVE
LONGWOOD, FL 32779

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: 09/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MCCARTHY, STEVEN F
 Name:
 MCCARTHY, STEVEN F

 Address:
 306 SABAL PARK PLACE #104
 Address:
 113 LEDBURY DRIVE

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:
 LONGWOOD, FL 32779

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: STEVEN F. MCCARTHY P 09/30/2004