

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154272

Entity Name: G W MCCARTHY ENTERPRISES, INC

FILED
Sep 30, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 2295
PLANT CITY, FL 33564

New Principal Place of Business:

Current Mailing Address:

PO BOX 2295
PLANT CITY, FL 33564

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLUSO, MARK A
36951 SR 43 WEST
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

BELLUSO, MARK A
36951 SR 54 WEST
ZEPHYRHILLS, FL 33541 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: MARK A BELLUSO

09/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCARTHY, GLORIA ANN
Address: PO BOX 2295
City-St-Zip: PLANT CITY, FL 33564

Title: VD () Delete
Name: MCCARTHY, WILLIAM D
Address: PO BOX 2295
City-St-Zip: PLANT CITY, FL 33564

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCARTHY, GLORIA ANN
Address: PO BOX 2295
City-St-Zip: PLANT CITY, FL 33564

Title: VP (X) Change () Addition
Name: MCCARTHY, WILLIAM D
Address: PO BOX 2295
City-St-Zip: PLANT CITY, FL 33564

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: GLORIA MCCARTHY

P

09/30/2004

Electronic Signature of Signing Officer or Director

Date