

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082369

FILED
Apr 21, 2005
Secretary of State

Entity Name: MCGRATH BUILDING CORPORATION

Current Principal Place of Business:

823 SW 56TH ST.
CAPE CORAL, FL 339147224

New Principal Place of Business:

Current Mailing Address:

823 SW 56TH ST.
CAPE CORAL, FL 339147224

New Mailing Address:

FEI Number: 11-3722884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 E. JEFFERSON ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MCGRATH, JOHN T MR.
823 SW 56TH STREET
CAPE CORAL, FL 339147224 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: JOHN T. MCGRATH

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCGRATH, JOHN
Address: 216 COLONIAL PARK DR.
City-St-Zip: SPRINGFIELD, PA 19064

Title: VT () Delete
Name: MCGRATH, SANDRA
Address: 216 COLONIAL PARK DR.
City-St-Zip: SPRINGFIELD, PA 19064

Title: S () Delete
Name: MCGRATH, SHAINA
Address: 216 COLONIAL PARK DR.
City-St-Zip: SPRINGFIELD, PA 19064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCGRATH, JOHN T
Address: 216 COLONIAL PARK DR.
City-St-Zip: SPRINGFIELD, PA 19064

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

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: JOHN T. MCGRATH

MR.

04/21/2005

Electronic Signature of Signing Officer or Director

Date