

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131112

Entity Name: MCCARTHY SOLUTIONS, INC

FILED  
Jan 10, 2005  
Secretary of State

## Current Principal Place of Business:

113 E. LAMBRIGHT ST.  
TAMPA, FL 33604

## New Principal Place of Business:

4104 W EL PRADO BLVD  
TAMPA, FL 33629

## Current Mailing Address:

113 E. LAMBRIGHT ST.  
TAMPA, FL 33604

## New Mailing Address:

4104 W EL PRADO BLVD  
TAMPA, FL 33629

FEI Number: 20-1639966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCARTHY, DAVID P  
113 E. LAMBRIGHT ST.  
TAMPA, FL 33604 US

## Name and Address of New Registered Agent:

MCCARTHY, DAVID P  
4104 W EL PRADO BLVD  
TAMPA, FL 33629 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: DAVID MCCARTHY

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCCARTHY, DAVID P  
Address: 113 E. LAMBRIGHT ST.  
City-St-Zip: TAMPA, FL 33604

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCCARTHY, DAVID P  
Address: 4104 W EL PRADO BLVD  
City-St-Zip: TAMPA, FL 33629

Title: VP ( ) Change (X) Addition  
Name: MCCARTHY, VERNE L  
Address: 2377 KINGS CREST RD  
City-St-Zip: KISSIMMEE, FL 34744

Title: T ( ) Change (X) Addition  
Name: MCCARTHY, LINDA R  
Address: 2377 KINGS CREST RD  
City-St-Zip: KISSIMMEE, FL 34744

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: DAVID MCCARTHY

P

01/10/2005

Electronic Signature of Signing Officer or Director

Date