2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P93000068366 02-28-2005 90237 006 ***150.00 R. G. MCCARTY & SONS, INC. Principal Place of Business Mailing Address 7037 COLFAX DR. 7037 COLFAX DR. PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 Mailing Address D525 Suite, Apt. #, etc. 01062005 CR2E034 (10/03) Cha-P Applied For 4. FEI Number 59-3205331 Not Applicable CoPasco \$8.75 Additional 5. Certificate of Status Desired П SCD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCARTY, DEBRA L Street Address (P.O. Box Number is Not Acceptable) 10525 TAMI TRAIL HUDSON, FL 34669 Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Delete TITLE TITLE Change MCCARTY, DEBRA L NAME NAME STREET ADDRESS 10525 TAMI TRAIL STREET ADDRESS CITY-ST-ZIP **HUDSON, FL 34669** CITY-ST-ZIP TITLE D۷ ☐ Defete TITLE ☐ Change ■ Addition MCCARTY, RODERICK G NAME NAME 10525 TAMI TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34669 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME MCCARTY, ROBERT G NAME 7037 COLFAX DRIVE STREET ADDRESS STREET ADDRESS PORT RICHEY, FL 34668 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS 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)(i), 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 address, with all other like empowered.

FILED

Feb 28, 2005 8:00 am