2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 29, 2004 08:00 AM **Secretary of State**

DOCUMENT # P94000015938 1. Entity Name THE MCCARTHY CO.		
Principal Place of Business	Mailing Address	
6224 FAIRWAY BAY	6224 FAIRWAY BAY	
CHIEDODT EL 23707	CHIEDART EL 33707	

GULFPURI, FL 33707 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3226978 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCARTHY, E A DO NOT WRITE 6224 FAIRWAY BAY GULFPORT, FL 33707 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resistating) 9, Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS D TITLE MCCARTHY, E A NAM⁴ 6224 FAIRWAY BAY STREET ADDRESS U00000020015 01/29/04-80048-006 158.75 CITY-ST-ZIP GULFPORT, FL 33707 HILL MCCARTHY, WILMA D STREET ADDRESS 6224 FAIRWAY BAY CITY-ST-ZIP GULFPORT, FL 33707 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ACCRESS CHY-ST-ZIP THLE NAME STREET ADDRESS City-St-ZIP

12. Thereby 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 \$\frac{1}{2}\$ type 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 trivial of the composition of the receiver or trivial of the composition of the composi

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR