2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CRY-ST-ZIP

STREET ADDRESS

Jan 10, 2005 08:00 AM **DOCUMENT # P94000017688 Secretary of State** MCCARTHY INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 2505 ENTERPRISE RD 2505 ENTERPRISE RD CLEARWATER, FL 33763-1100 US CLEARWATER, FL 33763-1100 US 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3228097 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent MCCARTHY, EUGENE J DO NOT WRITE 2505 ENTERPRISE RD CLEARWATER, FL 33763-1100 IN THIS SPACE 3. 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE |\$ \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPST TITLE MCCARTHY, EUGENE J NAME 1000000177802 STREET ADDRESS 2505 ENTERPRISE RD 01/11/05-80063-023 150.m CITY-ST-ZIP CLEARWATR, FL 337631100 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME 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.

SIGNATURE: Lugue W Carty, Ans EUGEVE J. McCarty ARES 1-5-05
SIGNATURE AND TYPED OR PRINTED NAME OF BRUNKO DIRECTOR DRIECTOR

Date

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Daytime Phone # (727) 797-8922

FILED