

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033039

FILED
Jul 07, 2004
Secretary of State

Entity Name: MCCARTHY'S MOVING, INCORPORATED

Current Principal Place of Business:

12314 WINDING WOODS WAY
BRADENTON, FL 34203

New Principal Place of Business:

116 NEW BRITON CT
BRADENTON, FL 34212

Current Mailing Address:

P.O. BOX 20096
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 37-9368105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, DAVID
12314 WINDING WOODS WAY
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

MCCARTHY, DAVID
116 NEW BRITON CT
BRADENTON, FL 34212 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

07/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCARTHY, DAVID
Address: 12314 WINDING WOODS WAY
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCARTHY, DAVID
Address: 116 NEW BRITON CT
City-St-Zip: BRADENTON, FL 34212

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

CEO

07/07/2004

Electronic Signature of Signing Officer or Director

Date