

No. C 134327	Due no later than June 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3080																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MCCARTHY AND ASSOCIATES, INC. 2555 NURSERY RD STE 101 CLEARWATER, FL 33764 3080	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT,</td> <td>E. MICHAEL</td> <td>MCCARTHY AND ASSOC, INC.</td> <td></td> <td></td> <td></td> </tr> <tr> <td>SECRETARY</td> <td>MCCARTHY</td> <td>2555 NURSERY RD</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>SUITE 101</td> <td>CLEARWATER,</td> <td>FL</td> <td>33764</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT,	E. MICHAEL	MCCARTHY AND ASSOC, INC.				SECRETARY	MCCARTHY	2555 NURSERY RD						SUITE 101	CLEARWATER,	FL	33764
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
PRESIDENT,	E. MICHAEL	MCCARTHY AND ASSOC, INC.																								
SECRETARY	MCCARTHY	2555 NURSERY RD																								
		SUITE 101	CLEARWATER,	FL	33764																					
5. Organized Under the Laws of: FLORIDA C 134327	6. Signature <u>E.M. McCarthy</u> Date <u>4/13/05</u> Name (Typed or Printed) <u>E.M. MCCARTHY</u> Title <u>PRESIDENT</u>																									