

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


FILED
Sep 08, 2003 8:00 am
Secretary of State

09-08-2003 90127 043 ***150.00

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DOCUMENT # P02000032681

1. Entity Name
F.K. MCKENNA, INC.



Principal Place of Business
7920 LEICESTER COURT
NAPLES FL 34104-7444

Mailing Address
7920 LEICESTER COURT
NAPLES FL 34104-7444



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

CHECK HERE IF MAKING CHANGES

4. FEI Number
04-3627299
Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

~~SPIEGEL & UTRERA, P.A.
1840 SW 23RD ST.
4TH FLOOR
MIAMI FL 33145~~

7. Name and Address of New Registered Agent

Name: Joan Millheiser
Street Address (P.O. Box Number is Not Acceptable): 4070 STEW WAY
City: Naples FL Zip Code: 34116

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: Joan Millheiser (Signature, typed or printed name of registered agent and title if applicable.)
DATE: 9/4/03 (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD MCKENNA, FRED K 7920 LEICESTER COURT NAPLES FL 34104-7444	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCKENNA, LAURA E 7920 LEICESTER COURT NAPLES FL 34104-7444	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Joan Millheiser (Signature)
DATE: 9/4/03 (Date)
VICE PRESIDENT (Title)
PHONE: (837) 455-9988 (Phone #)

CR2E034 (4/03)

9/4/03

ATTACHMENT
#PO200002681

To whom it may concern: 80145458

F.K. McKenna Inc. never received our first or second notice regarding filing our 2003 uniform business report.

Can you please waive the \$400.- penalty and accept this check for \$150.-

We have been in business for a little more than a year and were unaware this report needed to be filed by May 2003.

Please accept our apology.

Sincerely,
Laura McKenna
Vice President
F.K. McKenna Inc.