

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034802

FILED
Feb 13, 2004
Secretary of State

Entity Name: MYKENZI & CO., INC.

Current Principal Place of Business:

2481 CRAWFORDVILLE HWY 3
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

PO BOX 16166
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 03-0428537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, JONELLE M
3440 WEWYN WAY
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

JOHNSTON, JONELLE M
3501 WESTFORD DR
TALLAHASSEE, FL 32309 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: JONELLE M JOHNSTON

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHSTON, JONELLE M
Address: 3440 WEWYN WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP () Delete
Name: JOHNSTON, THOMAS E
Address: 3440 WELWYN WAY
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHSTON, JONELLE M
Address: 3501 WESTFORD DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP (X) Change () Addition
Name: JOHNSTON, THOMAS E
Address: 3501 WESTFORD DR
City-St-Zip: TALLAHASSEE, FL 32309

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: JONELLE M JOHNSTON

P

02/13/2004

Electronic Signature of Signing Officer or Director

Date