2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2004 08:00 AM **DOCUMENT # 279637 Secretary of State** 1. Entity Name MCKINLEY HOMES, INC. Principal Place of Business Mailing Address 17261 O'HARA DR PORT CHARLOTTE FL 33948 US 17261 O'HARA DR PORT CHARLOTTE FL 33948 2. Principal Place of Business 3. Mailing Address Suite, Apt. # etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1054387 Not Applicable Ζŧρ Country Zιο Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCKINLEY, ROBERT Street Address (P.O. Box Number is Not Acceptable) 17261 O'HARA DR PORT CHARLOTTE FL 33948 City Zip Code 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. (NOTE, Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE Change Addition MCKINLEY.ROBERT NAME NAME U00000027295 STREET ADDRESS 17261 O'HARA DR. STREET ADDRESS 02/03/04-80041-001 150.00 CITY ST-ZIP PORT CHARLOTTE FL 33948 CITY-ST-ZIP STD TITLE Detete TITLE ☐ Change ☐ Addition MCKINLEY, DOROTHY NAME NAME STREET ADDRESS 17261 O'HARA DR STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33948 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP C87Y - ST - 73P TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP BILE Delete THILE ☐ Change Addition MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Celete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. If 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.

lay-Donathy M= Kinley 1-22-04 941255-3665

FILED