

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 448264

Entity Name: CON MCKINLEY, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

1216-C US HWY 1
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1216-C US HWY 1
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-1543153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, MAUREEN
11369 TWELVE OAKS
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

MCKINLEY, JOHN
3800 S ELIZABETH AVE.
PALM BEAH GARDENS, FL 33418 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: JOHN MCKINLEY

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VST (X) Delete
Name: MCKINLEY, MAUREEN
Address: 11369 TWELVE OAKS
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: P () Delete
Name: MCKINLEY, JOHN,
Address: 8300 S ELIZABETH AVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN MCKINLEY

PRES

04/11/2005

Electronic Signature of Signing Officer or Director

Date