2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2004 08:00 AN **DOCUMENT # 549773 Secretary of State** MCKECHNIE INTERNATIONAL, INC. Principal Place of Business Mailing Address **104 HICKORY TREE ROAD** 104 HICKORY TREE ROAD LONGWOOD, FL 32750 LONGWOOD, FL 32750 03012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1917399 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKECHNIE, NORVAL F. DO NOT WRITE 104 HICKORY TREE RD. LONGWOOD, FL 32750 IN THIS SPACE 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 Signature, typed or printed name of registered agent and the it applicable. (NOTE: Registered Agent algorature regulard when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE NAME MCKECHNIE, NORVAL F. 104 HICKORY TREE RD. STREET ADDRESS U000000080209 CITY-ST-ZIP LONGWOOD, FL 03/08/04-80099-n14 150.nn SVD TITLE MCKECHNIE, ARLENE V. NAME STREET ADDRESS 104 HICKORY TREE RD. CITY-ST-ZIP LONGWOOD, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: arlene MCKECHNIE ARLENE MCKECHNIE

NAME STREET ADORESS CITY-ST-ZIP

06 Mar 2004

332-8340

FILED

Daytma Phone #