2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F00000002589

1. Entity Name
FRANK J. MCKINNON, INC.

Principal Place of Business	Mailing Address
3750 CHARLES TERRACE MIAMI, FL 33133	3750 CHARLES TERRACE MIAMI, FL 33133

DO NOT WRITE IN THIS SPACE

03302004   No Chg-P   CR2E034 (10/03)

4. FEI Number		Applied For
65-0678049		Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

RUSSELL, LAWRENCE E
3750 CHARLES TERRACE
MIAMI, FL 33133

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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_____ DATE
Signature, typed or printed name of registered agent and title if applicable   (NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

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

U00000126133
04/23/04-80021-022 150.00

10.	OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTC RUSSELL, LAWRENCE E 3750 CHARLES TERRACE MIAMI, FL 33133	
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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: _Lawrence E Russell (Lawrence E Russell)_ 4-10-04   305-441-2499
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #