

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42154

Entity Name: MCKEE II, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

C/O SANDRA V. ALVAREZ
1055 E.31ST ST.
HIALEAH, FL 330133521

Current Mailing Address:

C/O SANDRA V. ALVAREZ
1055 E.31ST ST.
HIALEAH, FL 330133521

New Principal Place of Business:

C/O SANDRA V. ALVAREZ
1065 E.31ST ST.
HIALEAH, FL 330133521

New Mailing Address:

C/O SANDRA V. ALVAREZ
1065 E.31ST ST.
HIALEAH, FL 330133521

FEI Number: 59-2133003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, SANDRA V.
1055 E 31ST. ST.
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ALVAREZ, SANDRA V.
1065 E 31ST. ST.
HIALEAH, FL 33010 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:

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: ALVAREZ, SANDRA V.,
Address: 1055 E. 31ST ST.
City-St-Zip: HIALEAH, FL

Title: T () Delete
Name: ALVAREZ, SANDRA V.,
Address: 1055 E. 31ST ST.
City-St-Zip: HIALEAH, FL

Title: VP () Delete
Name: VASQUEZ, TEOFILO,
Address: 1055 E. 31ST ST.
City-St-Zip: HIALEAH, FL

Title: T () Delete
Name: VASQUEZ, GLADYS,
Address: 1055 E. 31ST ST.
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: ALVAREZ, SANDRA V.,
Address: 1065 E. 31ST ST.
City-St-Zip: HIALEAH, FL

Title: T (X) Change () Addition
Name: ALVAREZ, SANDRA V.,
Address: 1065 E. 31ST ST.
City-St-Zip: HIALEAH, FL

Title: VP (X) Change () Addition
Name: VASQUEZ, TEOFILO,
Address: 1065 E. 31ST ST.
City-St-Zip: HIALEAH, FL

Title: T (X) Change () Addition
Name: VASQUEZ, GLADYS,
Address: 1065 E. 31ST ST.
City-St-Zip: HIALEAH, FL

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: SANDRA ALVAREZ

PS

05/03/2005

Electronic Signature of Signing Officer or Director

Date