2004 FOR PROFIT CORPORATION

ANNUAL REPORT **DOCUMENT # F99000005960**

1. Entity Name MCKINNA CORPORATION

Principal Place of Business 400 ROBERTS ROAD FLAGLER BEACH, FL 32136 Mailing Address 400 ROBERTS ROAD

FLAGLER BEACH, FL 32136

FILED Mar 11, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01062004 No Chg-P CR2E034 (10/03) 4. FEI Number 33-0697859 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MITCHELL E. JACOBS, P.A. 15001 N.W. 42ND AVE. SUITE 121 MIAMI, FL 33054

DO NOT WRITE 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					
				required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		\$5.00 May Be Added to Fees	U00000085334 U3Z11Z04-80044-006_150_00
10. OFFICERS AND DIRECTORS					
THE NAME STREET ADDRESS CITY-ST-JUP	DV MILLION, CAROLYN B 129 FRONT STREET PALM COAST, FL 32137		-		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCD MILLION, ROBERT 8 129 FRONT STREET PALM COAST, FL 32137				
Title Name Street address City-St-Zip				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN -	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADORESS	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	er gester i i gant e		,	
CITY-ST-ZIP					
12. Thereby certify that the information supplied with this filling 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 path; that I am an officer or director					

redicated of the report or suppremental report is true and accurate and usual my signature sname repareties effect or suppremental report is true and accurate and usual my signature sname are sent to the receiver or ytudgete 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:

IGNING OFFICER OR DIRECTOR