2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 24, 2005 08:00 AM **Secretary of State** DOCUMENT # H12311 1. Entity Name RAY MCKENNEY PLASTERING, INC. Mailing Address Principal Place of Business 13620 109TH STREET 13620 109TH STREET FELLSMERE, FL 32948 FELLSMERE, FL 32948 No Chg-P CR2E034 (10/03) 01132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2435232 Not Applicable \$8.75 Additional 5. Certificate of Status DesIred 6. Name and Address of Current Registered Agent MCKENNY, JOEL DO NOT WRITE 13620 109TH STREET FELLSMERE, FL 32948 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. MEKONNe SIGNATURE (NOTE Registered Agent signature required when reinstating) eture, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPST TITLE NAME MCKENNEY, JOEL U00000241380 STREET ADDRESS 13620 109TH ST 02/24/05-80041-007 150.00 FELLSMERE, FL 32948 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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.

FILED