2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2004 08:00 AM DOCUMENT # K37551 **Secretary of State** 1. Entity Name MCKINNON AND YI, INC. _ Mailing Address Principal Place of Business FRANKLIN K. YI 1020 BALLARD STREET FRANKLIN K. YI 1020 BALLARD STREET ALTAMONTE SPRINGS FL 32701 ALTAMONTE SPRINGS FL 32701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #. etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2940618 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YI, FRANKLIN K. Street Address (P.O. Box Number is Not Acceptable) 1020 BALLARD ST ALTAMONTE SPRINGS FL 32701 City Zip Code 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ۷P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME YI, YOUNG O. NAME U000000204<u>1</u>3 STREET ADDRESS 1020 BALLARD ST STREET ADDRESS ALTAMONTE SPRINGS FL 32701 U1/29/04-80065-020 150.Ω0 CITY-ST-ZIP CITY - ST - ZIP TITLE Delete Change TITLE Addition YI, FRANKLIN K. NAME NAME STREET ADDRESS 1020 BALLARD STREET STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS FL CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIBE ☐ Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITEE ☐ Delete 33115 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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 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:

IGNATURE AND TYPED OR PRINTED NOWE OF SIGNING OF ICER OR DIRECTOR

01-22-04 (401) 331-920

FILED