

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47562

FILED
Apr 27, 2004
Secretary of State

Entity Name: FRANK MCKINNEY & COMPANY INC.

Current Principal Place of Business:

860 SOUTH OCEAN BLVD
MANALAPAN, FL 33462 US

New Principal Place of Business:

701 NORTH OCEAN BLVD
DELRAY BEACH, FL 33483 US

Current Mailing Address:

PO BOX 388
BOYNTON BEACH, FL 33425 US

New Mailing Address:

FEI Number: 65-0171372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, FRANK E III
4800 N FEDERAL HWY
SUITE 200 E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKINNEY, FRANK E III
Address: PO BOX 388
City-St-Zip: BOYNTON BEACH, FL 33425

Title: VP () Delete
Name: BERRY, ROBERT C
Address: PO BOX 388
City-St-Zip: BOYNTON BEACH, FL 33425

Title: 1VP () Delete
Name: DI DONNA, JOHN A
Address: PO BOX 388
City-St-Zip: BOYNTON BEACH, FL 33425

Title: S () Delete
Name: TANNER, LORI
Address: PO BOX 388
City-St-Zip: BOYNTON BEACH, FL 33425

Title: 2VP (X) Delete
Name: FERRARA, RAYMOND
Address: PO BOX 388
City-St-Zip: BOYNTON BEACH, FL 33425

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DIDONNA, JOHN A
Address: PO BOX 388
City-St-Zip: BOYNTON BEACH, FL 33425

Title: 1VP (X) Change () Addition
Name: FERRARA, RAY
Address: PO BOX 388
City-St-Zip: BOYNTON BEACH, FL 33425

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LORI TANNER

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04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date