2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 10, 2005 08:00 AM **DOCUMENT # P00876** Secretary of State 1. Entity Name MCKINNEY CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 2219 RIVER RIDGE RD. 2219 RIVER RIDGE ROAD DELAND, FL 32720 US DELAND, FL 32720 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1048036 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKINNEY, DANIEL G. DO NOT WRITE 2219 RIVER RIDGE ROAD DELAND, FL 32720 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registored agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE MCKINNEY, DANIEL G. NAME U000001 76369 STREET ADDRESS 2219 RIVER RIDGE ROAD 01/10/05-80084-022 158.75 CITY-ST-ZIP DELAND, FL 32720 VST TITLE MCKINNEY, GEORGIA NAME STREET ADDRESS 2219 RIVER RIDGE ROAD CITY-ST-ZIP DELAND, FL 32720 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. 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.

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FILED