

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015699

FILED
Mar 13, 2005
Secretary of State

Entity Name: MCKINLEY RESIDENTIALS, INC.

Current Principal Place of Business:

4955 JENNIFER LANE
PACE, FL 32571

New Principal Place of Business:

5070 EAST SPENCER FIELD RD.
PACE, FL 32571

Current Mailing Address:

4955 JENNIFER LANE
PACE, FL 32571

New Mailing Address:

5070 EAST SPENCER FIELD RD.
PACE, FL 32571

FEI Number: 59-3700438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, ALAN
4955 JENNIFER LANE
PACE, FL 32571 US

Name and Address of New Registered Agent:

MCKINLEY, ALAN
5070 EAST SPENCER FIELD RD.
PACE, FL 32571 US

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: ALAN K. MCKINLEY

03/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AO () Delete
Name: MCKINLEY, ALAN K
Address: 4955 JENNIFER LANE
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AO (X) Change () Addition
Name: MCKINLEY, ALAN K
Address: 5070 EAST SPENCER FIELD RD.
City-St-Zip: PACE, FL 32571

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: ALAN K. MCKINLEY

MR.

03/13/2005

Electronic Signature of Signing Officer or Director

Date