


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 21, 2004 8:00 am**  
**Secretary of State**

07-21-2004 90028 042 \*\*\*150.00

DOCUMENT # P01000034856	
1. Entity Name KENNY MAC INC.	

Principal Place of Business 12953 NW 7TH AVENUE MIAMI, FL 33168-2725	Mailing Address 5325 SW 22 STREET HOLLYWOOD, FL 33023
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44049259



2. Principal Place of Business	3. Mailing Address 18525 NW 22nd Ct.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State Miami, Florida
Zip	Country 33056 U.S.A.

07132004 Chg-P CR2E034 (10/03)

4. FEI Number 65-1111859	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent MCCLOVER, KENNETH L 5325 SW 22 STREET HOLLYWOOD, FL 33023	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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.

SIGNATURE: Kenneth L McClover 7-15-04 305-404-7055

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment  
44049259

# P01000034856

Kenny Mac, Inc  
12953 NW 7<sup>th</sup> Avenue

July 12, 2004

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Dear Sir or Madam:

We recently received your notice regarding our annual report. A copy is attached for your convenience.

Our annual report was late because we did not receive the blank form from your office. We realized that we did not send the report when we received your notice.

Once we received the form we returned it with a check within a week's time.

Because of this we are asking that the \$400 late filing penalty be waived under the provisions of chapter 607.193(2)(b) ss. 607.0122, 608.452, and 620.182

Sincerely,

  
Kenneth McClover, President