

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051249

FILED
Jan 20, 2004
Secretary of State

Entity Name: MCKENNA & ASSOCIATES INC.

Current Principal Place of Business:

389 INTERSTATE BLVD
SARASOTA, FL 34240

New Principal Place of Business:

3947 CLARK ROAD
SARASOTA, FL 34233

Current Mailing Address:

389 INTERSTATE BLVD
SARASOTA, FL 34240

New Mailing Address:

3947 CLARK ROAD
SARASOTA, FL 34233

FEI Number: 65-1108252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM MEVADA INC
111 N.E. FIRST STREET
SUITE 901
MIAMI, FL 33132 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: PT () Delete
Name: MCKENNA, CHARLES M
Address: 2776 HARVEST DR.
City-St-Zip: SARASOTA, FL 34240

Title: S () Delete
Name: MCKENNA, NANCY J
Address: 2776 HARVEST DR.
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES M. MCKENNA

PT

01/20/2004

Electronic Signature of Signing Officer or Director

Date