

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051249

Entity Name: MCKENNA & ASSOCIATES INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

3947 CLARK ROAD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

3947 CLARK ROAD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-1108252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA INC
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MCKENNA, CHARLES M PT
2776 HARVEST DRIVE
SARASOTA, FL 34240 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: CHARLES M. MCKENNA

01/14/2005

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

01/14/2005

Electronic Signature of Signing Officer or Director

Date