2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070827

Entity Name: MCKEAN GROUP, INC.

FILED Apr 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7720 SW 47TH LANE 4481 SW 101ST DRIVE GAINESVILLE, FL 32608 GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

7720 SW 47TH LANE 4481 SW 101ST DRIVE GAINESVILLE, FL 32608 GAINESVILLE, FL 32608

FEI Number: 59-3731873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASSMANN, SHARON J
7720 SW 47TH LANE
GAINESVILLE, FL 32608

MASSMANN, SHARON J
4481 SW 101ST DRIVE
GAINESVILLE, FL 32608

GAINESVILLE, FL 32608

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: SHARON J. MASSMANN 04/05/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition

 Title:
 MS
 () Delete
 Title:
 MS
 (X) Change () Addition

 Name:
 MASSMANN, SHARON J PRES
 Name:
 MASSMANN, SHARON J PRES

 Address:
 7720 SW 47TH LANE
 Address:
 4481 SW 101ST DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32608
 City-St-Zip:
 GAINESVILLE, FL 32608

Title: MR () Delete Title: MR (X) Change () Addition
Name: MASSMANN, FREDERICK W V. P.
Address: 7720 SW 47TH LANE Address: 4481 SW 101ST DRIVE

 Address:
 7720 SW 47TH LANE
 Address:
 4481 SW 101ST DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32608
 City-St-Zip:
 GAINESVILLE, FL 32608

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: FREDERICK W. MASSMANN VP 04/05/2004