

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032681

Entity Name: F.K. MCKENNA, INC.

FILED
Jun 04, 2005
Secretary of State

Current Principal Place of Business:

7920 LEICESTER COURT
NAPLES, FL 341047444

New Principal Place of Business:

5678 LAGO VILLAGGIO WAY
NAPLES, FL 341047444

Current Mailing Address:

7920 LEICESTER COURT
NAPLES, FL 341047444

New Mailing Address:

5678 LAGO VILLAGGIO WAY
NAPLES, FL 341047444

FEI Number: 04-3627299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLEISLER, JOAN
4070 STOW WAY
NAPLES, FL 34116 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCKENNA, FRED K
Address: 7920 LEICESTER COURT
City-St-Zip: NAPLES, FL 341047444

Title: V () Delete
Name: MCKENNA, LAURA E
Address: 7920 LEICESTER COURT
City-St-Zip: NAPLES, FL 341047444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCKENNA, FRED K
Address: 5678 LAGO VILLAGGIO WAY
City-St-Zip: NAPLES, FL 341047444

Title: V (X) Change () Addition
Name: MCKENNA, LAURA E
Address: 5678 LAGO VILLAGGIO WAY
City-St-Zip: NAPLES, FL 341047444

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: LAURA MCKENNA

VP

06/04/2005

Electronic Signature of Signing Officer or Director

Date