

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134862

Entity Name: MCKINNEY MARINE, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

1542 BAY HARBOR DR.
ORANGE PARK, FL 32003

New Principal Place of Business:

1864 HICKORY TRACE DRIVE
ORANGE PARK, FL 32003

Current Mailing Address:

1542 BAY HARBOR DR.
ORANGE PARK, FL 32003

New Mailing Address:

5000-18 HWY 17 #312
ORANGE PARK, FL 32003

FEI Number: 05-0544704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, ANTHONY S P
1542 BAY HARBOR DR.
ORANGE PARK, FL 32003

Name and Address of New Registered Agent:

MCKINNEY, ANTHONY S P
1864 HICKORY TRACE DRIVE
ORANGE PARK, FL 32003

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: ANTHONY S. MCKINNEY

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKINNEY, ANTHONY S P
Address: 1542 BAY HARBOR DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKINNEY, ANTHONY S P
Address: 1864 HICKORY TRACE DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

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: ANTHONY S. MCKINNEY

P

01/08/2004

Electronic Signature of Signing Officer or Director

Date