

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104792

FILED
Jan 07, 2005
Secretary of State

Entity Name: JOHN R. MCKENNEY CONSULTING, INC.

Current Principal Place of Business:

3947 DEFOE SQUARE
SARASOTA, FL 34241 US

New Principal Place of Business:

8253 BARTON FARMS BLVD.
SARASOTA, FL 34240 US

Current Mailing Address:

3947 DEFOE SQUARE
SARASOTA, FL 34241 US

New Mailing Address:

8253 BARTON FARMS BLVD.
SARASOTA, FL 34240 US

FEI Number: 20-0263088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNEY, JOHN
3947 DEFOE SQUARE
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

MCKENNEY, JOHN R
8253 BARTON FARMS BLVD.
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: JOHN R. MCKENNEY

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKENNEY, JOHN R
Address: 3947 DEFOE SQUARE
City-St-Zip: SARASOTA, FL 34241 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCKENNEY, JOHN R
Address: 8253 BARTON FARMS BLVD.
City-St-Zip: SARASOTA, FL 34240 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: JOHN R. MCKENNEY

D

01/07/2005

Electronic Signature of Signing Officer or Director

Date