

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031205

Entity Name: MCKINNEY DISTRIBUTION, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

12215 BRUCE HUNT ROAD
CLERMONT, FL 34711

New Principal Place of Business:

36630 E ELDORADO LAKE DR
EUSTIS, FL 32726

Current Mailing Address:

12215 BRUCE HUNT ROAD
CLERMONT, FL 34711

New Mailing Address:

36630 E ELDORADO LAKE DR
EUSTIS, FL 32726

FEI Number: 59-3243379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, WILLIAM G
12215 BRUCE HUNT ROAD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MCKINNEY, WILLIAM G
36630 E ELDORADO LAKE DR
EUSTIS, FL 32726 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: WILLIAM G. MCKINNEY

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().**OFFICERS AND DIRECTORS:**

Title: D () Delete
Name: MCKINNEY, WILLIAM G
Address: 12215 BRUCE HUNT ROAD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCKINNEY, WILLIAM G
Address: 36630 E ELDORADO LAKE DR
City-St-Zip: EUSTIS, FL 32726

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM G. MCKINNEY

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date