2005 FOR PROFIT CORPORATION 'ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like

SIGNATURE: Zee

Feb 01, 2005 8:00 am **Secretary of State** DOCUMENT # P96000088401 1. Entity Name 02-01-2005 90033 044 ***150.00 MCKAY & ASSOCIATES, INC. Principal Place of Business Mailing Address 1129 JOHN SIMS PKWY, NICEVILLE FL 32578 110 WISE AVE UNIT 1-A NICEVILLE FL 32578 Charnor 2. Principal Place of Business 3. Mailing Address 119 C RACETRACK 206 ROGERS Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3397638 BEACH FREEPORT FT. WALTON Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired *32*439 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCKAY, KEVIN Street Address (P.O. Box Number is Not Acceptable) 123 LAKE LORAINE CIRCLE SHALIMAR FL 32579 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete Change Addition NAME MCKAY, KEVIN R NAME 123 LAKE LORRAINE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SHALIMAR FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MCKAY, PHEBE K NAME NAMÉ 123 LAKE LORRAINE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SHALIMAR FL CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THUE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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 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 in Block 10 or Block 11 if

FILED