2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2005 08:00 AM Secretary of State **DOCUMENT # P98000021153** 1. Entity Name DAN MCKENNA, INC. Mailing Address Principal Place of Business 757 S.E. 17 STREET,#293 757 S.E. 17 STREET, #293 FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 01282005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0821298 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 5. Name and Address of Current Registered Agent DO NOT WRITE MCKENNA, DAN 757 S.E. 17 STREET,#293 FT. LAUDERDALE, FL 33316 IN THIS SPACE for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement the obligations of registered ag SIGNATURE agent and title if applicable. (NOTE Registered Agent signature required when reinstating) Unnnoo206369 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/01/05-80003-006 150.00 \Box Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MCKENNA, DAN NAME STREET ADDRESS 757 S.E. 17 STREET,#293 CITY-ST-ZIP FT. LAUDERDALE, FL 33316 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information scriplied with this filling does not qualify for the exemption stated in Section 119 07(3)(1). Florida Statutes. I further certify that the information indicated on this report or suppleprental 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY - ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR