

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025147

Entity Name: 2121 MCKINLEY, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

4961 SW 123 TERR
COOPER CITY, FL 33330

New Principal Place of Business:

2840 LINCOLN ST
HOLLYWOOD, FL 33020

Current Mailing Address:

4961 SW 123 TERR
COOPER CITY, FL 33330

New Mailing Address:

2840 LINCOLN ST
HOLLYWOOD, FL 33020

FEI Number: 65-0822218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOTARI, ADRIA G
10425 GROVE LANE
COOPER CITY, FL 33328

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NOTARI, MARIA M
Address: 4961 SW 123 TERR
City-St-Zip: COOPER CITY, FL 33330

Title: STV () Delete
Name: NOTARI, ADRIA G
Address: 10425 GROVE LANE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NOTARI, MARIA M
Address: 2840 LINCOLN ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA M NOTARI

PSTD

01/08/2004

Electronic Signature of Signing Officer or Director

Date