2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 10, 2005 08:00 AM DOCUMENT # V18460 **Secretary of State** MCKEAN'S ENTERPRISES INCORPORATED Principal Place of Business Mailing Address 2505 SANDALWOOD DR 2505 SANDALWOOD DR FERN PARK, FL 32730 FERN PARK, FL 32730 The state of the s 01132005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied Fer 59-3114775 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKEAN, JOSEPH FRANK DO NOT WRITE 2505 SANDALWOOD DR FERN PARK, FL 32730 IN THIS SPACE 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. 9. Election Campalgn Financing \$5.00 May Ba FILE NOW!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550,00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE MCKEAN, JOSEPH FRANK NAME STREET ADDRESS 2505 SANDALWOOD DR CITY-ST-7/P FERN PARK, FL MILE 17.85E MCKEAN, H. MARILYN STREET ADDRESS 2505 SANDALWOOD DR C(1Y-S1-207 FERN PARK, FL TITLE NALE STREET ADDRESS DO NOT WRITE CITY-ST-702 IN THIS SPACE nne NAME STREET ADDRESS. CATY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS 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)(f), 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 changed, or on an attachment with an address, with all other like empowered.

Joseph & Men