2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035500

Entity Name: FINNEY, INC.

FILED Mar 15, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3209 VICTORIA LANE 10414 BARRINGTON COURT EUSTIS, FL 32726 LEESBURG, FL 34788 US

Current Mailing Address: New Mailing Address:

3209 VICTORIA LANE
EUSTIS, FL 32726
10414 BARRINGTON COURT
LEESBURG, FL 34788 US

FEI Number: 59-3299641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINNEY, DAWN
3209 VICTORIA LANE
EUSTIS, FL 32726
FINNEY, DAWN
10414 BARRINGTON COURT
LEESBURG, FL 34788

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: 03/15/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

PTDS () Delete

Name: FINNEY, DAWN
Address: 3209 VICTORIA LN
City-St-Zip: EUSTIS, FL 32726

Title:

 Title:
 VD
 () Delete

 Name:
 FINNEY, CHRISTOPHER

 Address:
 3209 VICTORIA LN

 City-St-Zip:
 EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDS (X) Change () Addition

Name: FINNEY, DAWN

Address: 10414 BARRINGTON COURT City-St-Zip: LEESBURG, FL 34788 US

Title: VD (X) Change () Addition

Name: FINNEY, CHRISTOPHER
Address: 10414 BARRINGTON COURT
City-St-Zip: LEESBURG, FL 34788

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: DAWN FINNEY PRES 03/15/2004