2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 08:00 AM DOCUMENT # P95000047957 **Secretary of State** 1. Entity Name FINISH LINE INTERNATIONAL, INC. Principal Place of Business ____ Mailing Address 21011 JOHNSON ST 3593 S.W. 173RD TERR MIRAMAR, FL 33029 SUITE 102 PENBROKE PINES, FL 33029 US No Chg-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0591083 Not Applicable \$8.75 Additional 赵 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ALIBRANDI, ENZO 3593 S.W. 173 RD. TERR MIRAMAR, FL 33029 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required whon reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ALBRANDI, ENZO 3593 S.W. 173RD TERR STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33029 -- U00000175986 TITLE 01/10/05-80070-020 158.75 ALBRANDI, PAULA NAME 3593 S.W. 173RD TERR STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33029 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the Information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/5

954 436 9101

Daytime Phone 4

FILED