

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 145009

FILED
Apr 19, 2004
Secretary of State

Entity Name: FINFROCK INDUSTRIES, INC.

Current Principal Place of Business:

2542 APOPKA BLVD, APOPKA, FL 32703
P O BOX 607754
ORLANDO, FL 32860

Current Mailing Address:

2542 APOPKA BLVD, APOPKA, FL 32703
P O BOX 607754
ORLANDO, FL 32860

New Principal Place of Business:

2400 APOPKA BLVD, APOPKA, FL 32703
P O BOX 607754
ORLANDO, FL 32860

New Mailing Address:

2400 APOPKA BLVD, APOPKA, FL 32703
P O BOX 607754
ORLANDO, FL 32860

FEI Number: 59-0538823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINFROCK, ROBERT D. JR.
671 WILLIAMS DRIVE
WINTER PARK, FL US

Name and Address of New Registered Agent:

FINFROCK, ROBERT D
4040 TIMBER LANE
ORLANDO, FL 32804 US

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: ROBERT D FINFROCK

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FINFROCK ROBERT D. J, R.
Address: 671 WILLIAMS DRIVE
City-St-Zip: WINTER PARK, FL

Title: SD () Delete
Name: FINROCK, ALLEN R
Address: 2400 APOPKA BLVD
City-St-Zip: APOPKA, FL 32703

Title: VD () Delete
Name: FINROCK, WILLIAM A
Address: 2400 APOPKA BLVD
City-St-Zip: APOPKA, FL 32703

Title: T () Delete
Name: DOAN, DEBRA
Address: 2400 APOPKA BLVD
City-St-Zip: APOPKA, FL 32703

Title: D () Delete
Name: FINROCK, DANIEL J
Address: 2400 APOPKA BLVD
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FINFROCK, ROBERT D
Address: 2400 APOPKA BLVD
City-St-Zip: APOPKA, FL 32703

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

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

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

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: DEBRA K DOAN

T

04/19/2004

Electronic Signature of Signing Officer or Director

Date