2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 145009

Current Principal Place of Business:

Entity Name: FINFROCK INDUSTRIES, INC.

FILED Mar 09, 2005 Secretary of State

| 2400 APOPKA BLVD, APOF P O BOX 607754 ORLANDO, FL 32860 | PKA, FL 32703 | 2400 APOPKA BLVD APOPKA, FL 32703 | |
|---|----------------------------------|--|--|
| Current Mailing Address: | | New Mailing Address | 5: |
| 2400 APOPKA BLVD, APOF P O BOX 607754 ORLANDO, FL 32860 | PKA, FL 32703 | P O BOX 607754 ORLANDO, FL 32860 | 7754 |
| FEI Number: 59-0538823 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Cur | rent Registered Agent: | Name and Address o | f New Registered Agent: |
| FINFROCK, ROBERT D 4040 TIMBER LANE ORLANDO, FL 32804 U | S | FINFROCK, ROBERT 2400 APOPKA BLVD APOPKA, FL 32703 | D US |
| The above named entity sub in the State of Florida. | omits this statement for the pur | rpose of changing its registered | d office or registered agent, or both, |
| SIGNATURE: ROBERT D | FINFROCK | | 03/09/2005 |
| Electronic | Signature of Registered Agent | t | Date |
| Election Campaign Financing Tr | rust Fund Contribution (). | | |
| OFFICERS AND DIDECTO | .B.C. | A DOLTIONS (OLIANO) | TO TO OFFICERS AND DIDECTORS. |

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

| Fitle: | PD () Delete | Title: | () Change () Addition |
|--------------|--------------------|--------------|-----------------------|
| Name: | FINFROCK, ROBERT D | Name: | |
| Address: | 2400 APOPKA BLVD | Address: | |
| City-St-Zip: | APOPKA, FL 32703 | City-St-Zip: | |
| Fitle: | SD () Delete | Title: | () Change () Addition |
| Name: | FINROCK, ALLEN R | Name: | |
| Nddress: | 2400 APOPKA BLVD | Address: | |
| Dity-St-Zip: | APOPKA, FL 32703 | City-St-Zip: | |
| Fitle: | VD () Delete | Title: | () Change () Addition |
| Name: | FINROCK, WILLIAM A | Name: | |
| Address: | 2400 APOPKA BLVD | Address: | |
| Dity-St-Zip: | APOPKA, FL 32703 | City-St-Zip: | |
| Fitle: | T () Delete | Title: | () Change () Addition |
| Name: | DOAN, DEBRA | Name: | |
| Address: | 2400 APOPKA BLVD | Address: | |
| City-St-Zip: | APOPKA, FL 32703 | City-St-Zip: | |
| Fitle: | D () Delete | Title: | () Change () Addition |
| Name: | FINROCK, DANIEL J | Name: | |
| Address: | 2400 APOPKA BLVD | Address: | |
| City-St-Zip: | APOPKA, FL 32703 | 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.

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