

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002201

Entity Name: INDUSTRIES & FINANCE, INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

854 MARINE DRIVE
WESTON, FL 33327

New Principal Place of Business:

854 MARINA DRIVE
WESTON, FL 33327

Current Mailing Address:

854 MARINE DRIVE
WESTON, FL 33327

New Mailing Address:

854 MARINA DRIVE
WESTON, FL 33327

FEI Number: 72-1469905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTOR, ALDY MD
854 MARINE DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

CASTOR, ALDY MD
854 MARINA DRIVE
WESTON, FL 33327 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:

05/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CASTOR, ALDY MD
Address: 854 MARINE DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CASTOR, ALDY MD
Address: 854 MARINA DRIVE
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALDY CASTOR MD

P

05/15/2008

Electronic Signature of Signing Officer or Director

Date