

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21071

Entity Name: FINCA, INC.

FILED
Feb 20, 2004
Secretary of State

Current Principal Place of Business:

1216 SOUTH SCENIC HIGHWAY
P O BOX 545
FROSTPROOF, FL 33843

New Principal Place of Business:

Current Mailing Address:

1216 SOUTH SCENIC HIGHWAY
P O BOX 545
FROSTPROOF, FL 33843

New Mailing Address:

P. O. BOX 545
FROSTPROOF, FL 33843

FEI Number: 59-2575517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MARY RUTH
1 AIRPORT ROAD
P O BOX 545
FROSTPROOF, FL 33843

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: SULLIVAN, INEZ KING,
Address: 1216 S. SCENIC HIGHWAY
City-St-Zip: FROSTPROOF, FL

Title: DVP () Delete
Name: SULLIVAN, PAUL STEPH, EN
Address: 1110 NO ROBERTS RD
City-St-Zip: AVON PARK, FL 33825

Title: DVP () Delete
Name: KEISTER, NANCY S
Address: 1506 BRADSHIRE DR.
City-St-Zip: COLUMBUS, OH 43220

Title: DVP () Delete
Name: LITTLEFORD, ELAINE SULLIVA
Address: 975 FINROD WAY
City-St-Zip: CASSELBERRY, FL

Title: PD () Delete
Name: WILSON, MARY RUTH SULL
Address: 1 AIRPORT RD
City-St-Zip: FROSTPROOF, FL

Title: DVP () Delete
Name: SULLIVAN, VICTORIA I.
Address: 211 E. CELESTE
City-St-Zip: NEW IBERIA, LA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: SULLIVAN, INEZ K
Address: 1216 S. SCENIC HIGHWAY
City-St-Zip: FROSTPROOF, FL 33843 US

Title: DVP (X) Change () Addition
Name: SULLIVAN, PAUL S
Address: 1110 NO ROBERTS RD
City-St-Zip: AVON PARK, FL 33825 US

Title: DVP (X) Change () Addition
Name: SULLIVAN, NANCY E
Address: 1506 BRADSHIRE DR.
City-St-Zip: COLUMBUS, OH 43220 US

Title: DVP (X) Change () Addition
Name: LITTLEFORD, ELAINE SULLIVA
Address: 975 FINROD WAY
City-St-Zip: CASSELBERRY, FL 32707 US

Title: PD (X) Change () Addition
Name: WILSON, MARY RUTH SULL
Address: 1 AIRPORT RD
City-St-Zip: FROSTPROOF, FL 33843 US

Title: DVP (X) Change () Addition
Name: SULLIVAN, VICTORIA I
Address: 211 E. CELESTE
City-St-Zip: NEW IBERIA, LA 70562 US

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: MARY RUTH WILSON

PRES

02/20/2004

Electronic Signature of Signing Officer or Director

Date