

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65667

FILED
Mar 03, 2005
Secretary of State

Entity Name: FINN MARKETING GROUP, INC.

Current Principal Place of Business:

701 ENTERPRISE RD E #605
SAFETY HARBOR, FL 34695

New Principal Place of Business:

14605 MCCORMICK DR.
TAMPA, FL 33626

Current Mailing Address:

701 ENTERPRISE RD E #605
SAFETY HARBOR, FL 34695

New Mailing Address:

14605 MCCORMICK DR.
TAMPA, FL 33626

FEI Number: 59-2562496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINN, ELEANOR
3293 HYDE PARK DR
CLEARWATER, FL 33761 US

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: PD () Delete
Name: FINN, FRANK
Address: 3293 HYDE PARK DR
City-St-Zip: CLEARWATER, FL 33761

Title: S () Delete
Name: FINN, ELEANOR
Address: 3293 HYDE PARK DR
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK FINN

PD

03/03/2005

Electronic Signature of Signing Officer or Director

Date