## **FILED** 2004 FOR PROFIT CORPORATION May 03, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # J57818 1. Entity Name FINWAY, INC. Principal Place of Business Mailing Address 15008 S.E. US 301 C/O CSMG 5215 OLD ORCHARD RD P.O. BOX 23 STE 1000 HAWTHORNE, FL 32640 SKOKIE, IL 60077 02122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 58-1736437 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOGGS, WINFIELD K. DO NOT WRITE 15008 SE US 301 P. O. BOX 23 IN THIS SPACE HAWTHORNE, FL 32640 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and filter flapplicable (NOTE Registered Agent's gnature required when reinstaling) DATE

## FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

BOGGS, WADE A.

15008 SE US 301

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Applied For

Not Applicable

OFFICERS AND DIRECTORS 10. TITLE

HAWTHORNE, FL CITY-ST-ZIP TITLE BOGGS, DEBORAH A. NAME 15008 SE US 301 STREET ADDRESS CITY-ST-ZIP HAWTHORNE, FL TITLE NAME BOGGS, WINFIELD K. STREET ADDRESS 15008 SE US 301 CITY-ST-ZIP HAWTHORNE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify 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 hat my 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 expecte this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME

TITLE NAME STREET ADDRESS CITY - ST - ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF

4/30/04