2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11074

Entity Name: FINNEY & SONS EXCAVATING, INC.

FILED Feb 01, 2005 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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23047 DIANE AVE

PORT CHARLOTTE, FL 33954

Current Mailing Address: New Mailing Address:

23047 DIANE AVE

PORT CHARLOTTE, FL 33954

FEI Number: 65-0147522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINNEY, THOMAS R., SR.
23047 DIANE AVE
FINNEY, THOMAS R., JR
23047 DIANE AVE

PORT CHARLOTTE, FL 33954 US PORT CHARLOTTE, FL 33954 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: THOMAS R. FINNEY JR. 02/01/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: FINNEY, THOMAS R SR,
Address: 23047 DIANE AVE

Name: FINNEY, THOMAS R JR,
Address: 23047 DIANE AVE

23047 DIANE AVE

City-St-Zip: PORT CHARLOTTE, FL 33954 City-St-Zip: PORT CHARLOTTE, FL 33954

Title: V () Delete Title: () Change () Addition

 Name:
 FINNEY, JOHN P.,
 Name:

 Address:
 397 DELANEY STREET
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33954
 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: THOMAS R. FINNEY JR. PD 02/01/2005