

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67970

FILED  
Jan 02, 2004  
Secretary of State

Entity Name: FINCO FINANCIAL CORPORATION

## Current Principal Place of Business:

3201 GRIFFIN RD.  
SUITE 210  
DANIA, FL 33312

## New Principal Place of Business:

480 SAWGRASS CORPORATE PKWY  
SUITE 220  
SUNRISE, FL 33325

## Current Mailing Address:

P O BOX 2037  
HALLANDALE, FL 33008

## New Mailing Address:

PO BOX 822100  
PEMBROKE PINES, FL 33082

FEI Number: 65-0215639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

USA TELECOM, INC.  
3201 GRIFFIN RD.  
STE 210  
DANIA, FL 33312 US

## Name and Address of New Registered Agent:

USA TELECOM, INC.  
480 SAWGRASS CORPORATE PKWY  
SUITE 220  
SUNRISE, FL 33325 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:

01/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GARDNER, ROBERT,  
Address: 3201 GRIFFIN RD.  
City-St-Zip: DANIA, FL

Title: DTPS ( ) Delete  
Name: RAYMOND, DAVID B.,  
Address: 3201 GRIFFIN RD.  
City-St-Zip: DANIA, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GARDNER, ROBERT  
Address: 480 SAWGRASS CORPORATE PKWY  
City-St-Zip: SUNRISE, FL 33325

Title: DTPS (X) Change ( ) Addition  
Name: RAYMOND, DAVID  
Address: 480 SAWGRASS CORPORATE PKWY  
City-St-Zip: SUNRISE, FL 33325

Title: CFO ( ) Change (X) Addition  
Name: SHAW, KAREN  
Address: 480 SAWGRASS CORPORATE PKWY  
City-St-Zip: SUNRISE, FL 33325

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: DAVID RAYMOND

PRES

01/02/2004

Electronic Signature of Signing Officer or Director

Date