

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001567

FILED
Jan 30, 2004
Secretary of State

Entity Name: T. G. FINCK REAL ESTATE, INC.

Current Principal Place of Business:

63 CACHE CAY DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

63 CACHE CAY DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-0993883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HAIRE, MICHAEL
3111 CARDINAL DRIVE
VERO BEACH, FL US

Name and Address of New Registered Agent:

FINCK, THOMAS G
63 CACHE CAY DRIVE
VERO BEACH, FL 32963 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: T.G. FINCK

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FINCK, THOMAS G
Address: 63 CACHE CAY DRIVE
City-St-Zip: VERO BEACH, FL 32963

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: FINCK, CAROLE C
Address: 63 CACHE CAY DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: T.G. FINCK

D

01/30/2004

Electronic Signature of Signing Officer or Director

Date