

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034246

Entity Name: FINAN INDUSTRIES INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

785 RICHARD STREET
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

2355 SHELL AVE.
INDIALANTIC, FL 32903 US

Current Mailing Address:

785 RICHARD STREET
SATELLITE BEACH, FL 32937 US

New Mailing Address:

2355 SHELL AVE.
INDIALANTIC, FL 32903 US

FEI Number: 59-3649807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINAN, ANDREW J IV
785 RICHARD STREET
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

FINAN, ANDREW J IV
2355 SHELL AVE.
INDIALANTIC, FL 32903 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:

Electronic Signature of Registered Agent

04/25/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FINAN, ANDREW N
Address: 785 RICARD STREET
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FINAN, ANDREW J 4
Address: 2355 SHELL AVE
City-St-Zip: INDIALANTIC, FL 32903

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: AJFINAN

Electronic Signature of Signing Officer or Director

PRES

04/25/2005

Date