

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085590

Entity Name: R.W. FINCH, INC.

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

528 E. NEW HAVEN AVE
N/A
MELBOURNE, FL 32901

Current Mailing Address:

528 E. NEW HAVEN AVE
N/A
MELBOURNE, FL 32901

New Principal Place of Business:

250 ROSS AVE
N/A
MELBOURNE BEACH, FL 32951

New Mailing Address:

250 ROSS AVE
N/A
MELBOURNE BEACH, FL 32951

FEI Number: 59-3749555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCH, RICHARD W
250 ROSS AVE.
MELBOURNE, FL 32951

Name and Address of New Registered Agent:

FINCH, RICHARD W
250 ROSS AVE.
MELBOURNE BEACH, FL 32951

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:

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FINCH, DIANE K
Address: 250 ROSS AVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP () Delete
Name: FINCH, RICHARD
Address: 250 ROSS AVE
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FINCH, DIANA K
Address: 250 ROSS AVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP (X) Change () Addition
Name: FINCH, RICHARD W
Address: 250 ROSS AVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: RICHARD W. FINCH

VP

03/29/2004

Electronic Signature of Signing Officer or Director

Date