2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016062

Entity Name: FIN CON, INC.

FILED Jan 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2605 EDISON AVE 2605 EDISON AVE SUITE 1

SUITE 1 FT MYERS, FL 33916 FT MYERS, FL 33902

Current Mailing Address: New Mailing Address:

PO BOX 1565 FT MYERS, FL 33902

FEI Number: 04-3687034 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:

ASHMORE, ROBIN ASHMORE, RICK 3304-1 HANCOCK BRIDGE PKWY P.O. BOX 1565

N FT MYERS, FL 33903 FORT MYERS, FL, FL 33902 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.

01/04/2005 SIGNATURE: RICK ASHMORE

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

ASHMORE, ROBIN ASHMORE, RICK Name: Name: 3304-1 HANCOCK BRIDGE PKWY Address: P.O. BOX 1565 Address: City-St-Zip: N FT MYERS, FL 33903 City-St-Zip: FORT MYERS, FL 33902

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 Statutés. 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: RICK ASHMORE 01/04/2005 D