2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055537

FILED Jan 08, 2004 Secretary of State

Entity Name: FINISH LINE AUTO & ACCESSORIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 30 ALMOND DRIVE OCALA, FL 34471 **Current Mailing Address: New Mailing Address:** 30 ALMOND DRIVE OCALA, FL 34471 FEI Number: 81-0554710 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: JORDAN, MICHAEL W 30 ALMOND DRIVE OCALA, FL 34471 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition

Title: P () Delete Title: P (X) Change () Addition
Name: JORDON, MICHAEL
Address: 14601 SE 1ST AVE RD Address: 14601 SE 1ST AVE RD
City-St-Zip: SUMMERFIELD, FL 34491

Title: P (X) Change () Addition
Name: JORDAN, MICHAEL
Address: 14601 SE 1ST AVE RD
City-St-Zip: SUMMERFIELD, FL 34491

Title: V () Delete Title: () Change () Addition Name: JORDAN, LISA A Name:

 Name:
 JORDAN, LISA A
 Name:

 Address:
 14601 SE 1ST AVE RD
 Address:

 City-St-Zip:
 SUMMERFIELD, FL 34491
 City-St-Zip:

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: LISA A JORDAN V/P 01/08/2004