2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 07, 2005 08:00 AM Secretary of State **DOCUMENT # P03000044707** 1. Entity Name FINAL, INC. Principal Place of Business Mailing Address **10 LINDA ROAD 10 LINDA ROAD BUCK HEAD RIDGE BUCK HEAD RIDGE** OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 04042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0827433 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CASSELS, JOHN D JR. 400 NORTHWEST 2ND STREET OKEECHOBEE, FL 34972 IN THIS SPACE 4. 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. I am famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME OSBORN, RICHARD F U00000291767 04/07/05-80044-003 150.00 10 LINDA ROAD, BHR STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE NAME DOTSON, CHARLES J STREET ADDRESS 230 DIRGO STREET CtTY-ST-7/P IMLAY CITY,, MI 48444 STD TITLE COPP, MARJORIE E NAME STREET ADDRESS 10 LINDA ROAD, BHR DO NOT WRITE CITY-ST-ZIP OKEECHOBEE, FL 34974 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANIF STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NATED NAME OF SIGNING OFFICER OR DIRECTOR

FILED