2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: .

Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # P03000054291** 1. Entity Name FINESTRA, INC. Mailing Address Principal Place of Business 220 MAGNOLIA AVENUE 220 MAGNOLIA AVENUE DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL. 32114 No Chg-P CR2E034 (10/03) 04202005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3090961 Not Applicable \$8.75 Additional 5 Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MOGGIO, SAMUEL A DO NOT WRITE 220 MAGNOLIA AVENUE DAYTONA BEACH, FL 32114 IN THIS SPACE 3. 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agont signature required when reinstating) U00000324315 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 04/22/05-80089-015 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE MOGGIO, SAMUEL A NAME 220 MAGNOLIA AVENUE STREET ADDRESS DAYTONA BEACH, FL 32114 CITY-ST-ZIP SVD TITLE MOGGIO, LINA C NAME 220 MAGNOLIA AVENUE STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32114 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP ML NAME STREET ADDRESS DITY-ST-ZIP TITLE NAME STRUCT ADDRESS CITY-ST-719 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.

OFFICER OR DIRECTOR

FILED