

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132155

Entity Name: THE FINEMAN GROUP INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

20937 BAY COURT #115
AVENTURA, FL 33180 US

New Principal Place of Business:

9858 GLADES RD #223
BOCA RATON, FL 33434 US

Current Mailing Address:

20937 BAY COURT #115
AVENTURA, FL 33180 US

New Mailing Address:

9858 GLADES RD #223
BOCA RATON, FL 33434 US

FEI Number: 20-0855856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINEMAN, TONY M
20937 BAY COURT #115
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FINEMAN, TONY M
9858 GLADES RD #223
BOCA RATON, FL 33434 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.

SIGNATURE: TONY M FINEMAN

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FINEMAN, TONY M
Address: 20937 BAY COURT #115
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FINEMAN, TONY M
Address: 9858 GLADES RD #223
City-St-Zip: BOCA RATON, FL 33434

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: TONY FINEMAN

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01/25/2005

Electronic Signature of Signing Officer or Director

Date