

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144654

FILED
Apr 26, 2004
Secretary of State

Entity Name: FINISH LINE INSTALLATION, INC.

Current Principal Place of Business:

1530 FORMOSA AVENUE
ORLANDO, FL 32789 US

New Principal Place of Business:

118 PLANTATION DR.
DEBARY, FL 32713 US

Current Mailing Address:

1530 FORMOSA AVENUE
ORLANDO, FL 32789 US

New Mailing Address:

118 PLANTATION DR.
DEBARY, FL 32713 US

FEI Number: 01-0773028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, GRAHAM C
1530 FORMOSA AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

DICKINSON, GRAHAM C
118 PLANTATION DR.
DEBARY, FL 32713 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: _____

Electronic Signature of Registered Agent

04/26/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DICKINSON, GRAHAM C
Address: 1530 FORMOSA AVENUE
City-St-Zip: ORLANDO, FL 32789 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DICKINSON, GRAHAM C
Address: 118 PLANTATION
City-St-Zip: DEBARY, FL 32713 US

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: GRAHAM DICKINSON

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date