2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

May 04, 2005 08:00 AM Secretary of State **DOCUMENT # P03000144654** 1. Entity Name FINISH LINE INSTALLATION, INC. Principal Place of Business Mailing Address 118 PLANTATION DR. 118 PLANTATION DR. DEBARY, FL 32713 DEBARY, FL 32713 US ... No Chg-P 04302005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0773028 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DICKINSON, GRAHAM C DO NOT WRITE 118 PLANTATION DR. DEBARY, FL 32713 IN THIS SPACE 8. 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, typed or printed name of registered agont and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DICKINSON, GRAHAM C U00000362012 05/05/05-80101-001 158.75 NAME STREET ADDRESS 118 PLANTATION CITY-ST-ZIP DEBARY, FL 32713 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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.

FILED

Davime Phone #