

# 2005 FOR PROFIT CORPORATION

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**FILED**  
**Mar 21, 2005 8:00 am**  
**Secretary of State**

02-25-2005 90147 018 \*\*\*150.00

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| <b>DOCUMENT # P04000011558</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                              |     |                                                                                        |                                                                                                                                                          |  |
| 1. Entry Name<br><b>WILLIAM H. FINCH AND ASSOCIATES, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                              |     |                                                                                        |                                                                                                                                                                                                                                           |  |
| Principal Place of Business<br><b>1060 MAITLAND CENTER COMMON SUITE 180<br/>MAITLAND, FL 32751</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                              |     | Mailing Address<br><b>1060 MAITLAND CENTER COMMON SUITE 180<br/>MAITLAND, FL 32751</b> |                                                                                                                                                                                                                                           |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                              |     | 3. Mailing Address                                                                     |                                                                                                                                                                                                                                           |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                              |     | Suite, Apt. #, etc.                                                                    |                                                                                                                                                                                                                                           |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                              |     | City & State                                                                           |                                                                                                                                                                                                                                           |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Country                                      | Zip | Country                                                                                | 4. FEI Number<br><b>20-0618808</b>                                                                                                                                                                                                        |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                              |     |                                                                                        | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                                                    |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                              |     |                                                                                        | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                                                                                                                  |  |
| 6. Name and Address of Current Registered Agent<br><b>A1A REGISTERED AGENT INC.<br/>92 SADBERRY ROAD<br/>QUINCY, FL 32351</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                              |     |                                                                                        | 7. Name and Address of New Registered Agent<br>Name <b>William H. Finch</b><br>Street Address (P.O. Box Number is Not Acceptable) <b>1060 Maitland Center Common</b><br><b>Suite 180</b><br>City <b>Maitland</b> FL Zip Code <b>32751</b> |  |
| 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 obligation of registered agent.<br>SIGNATURE <i>William H. Finch</i> DATE <b>2/22/2005</b><br><small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering)</small>                                                                                                                                                                                            |                                              |     |                                                                                        |                                                                                                                                                                                                                                           |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                              |     |                                                                                        | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                                                              |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                              |     | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                  |                                                                                                                                                                                                                                           |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Delete <input checked="" type="checkbox"/>   |     | TITLE                                                                                  | President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                    |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>FINCH WILLIAM H</b>                       |     | NAME                                                                                   | <b>William H. Finch</b>                                                                                                                                                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>1060 MAITLAND CENTER COMMON SUITE 180</b> |     | STREET ADDRESS                                                                         | <b>1060 Maitland Center Common</b>                                                                                                                                                                                                        |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>MAITLAND, FL 32751</b>                    |     | CITY-ST-ZIP                                                                            | <b>Maitland, FL 32751 Suite 180</b>                                                                                                                                                                                                       |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Delete <input type="checkbox"/>              |     | TITLE                                                                                  | Delete <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                       |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                              |     | NAME                                                                                   | <b>Scott A. Dayhoff</b>                                                                                                                                                                                                                   |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                              |     | STREET ADDRESS                                                                         | <b>1060 Maitland Center Common Suite 180</b>                                                                                                                                                                                              |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                              |     | CITY-ST-ZIP                                                                            | <b>Maitland, FL 32751</b>                                                                                                                                                                                                                 |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Delete <input type="checkbox"/>              |     | TITLE                                                                                  | Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                  |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                              |     | NAME                                                                                   |                                                                                                                                                                                                                                           |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                              |     | STREET ADDRESS                                                                         |                                                                                                                                                                                                                                           |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                              |     | CITY-ST-ZIP                                                                            |                                                                                                                                                                                                                                           |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Delete <input type="checkbox"/>              |     | TITLE                                                                                  | Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                  |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                              |     | NAME                                                                                   |                                                                                                                                                                                                                                           |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                              |     | STREET ADDRESS                                                                         |                                                                                                                                                                                                                                           |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                              |     | 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. |                                              |     |                                                                                        |                                                                                                                                                                                                                                           |  |
| SIGNATURE: <i>William H. Finch</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                              |     | DATE: <b>2/22/2005</b> 407-875-0558 X7427                                              |                                                                                                                                                                                                                                           |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                              |     | <small>Date Daytime Phone #</small>                                                    |                                                                                                                                                                                                                                           |  |