

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072096

Entity Name: FINISHLINE TRANSPORT INC.

FILED
Jan 29, 2005
Secretary of State

Current Principal Place of Business:

9679 BAY HARBOR CIR BLDG 17 #102
FT MYERS, FL 33919

New Principal Place of Business:

848 S.W. 12TH TERRACE
CAPE CORAL, FL 33991

Current Mailing Address:

9679 BAY HARBOR CIR BLDG 17 #102
FT MYERS, FL 33919

New Mailing Address:

848 S.W. 12TH TERRACE
CAPE CORAL, FL 33991

FEI Number: 81-0649952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, FRANK E JR
9679 BAY HARBOR CIR BLDG 17 #102
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

BISHOP, FRANK E JR
848 S.W. 12TH TERRACE
CAPE CORAL, FL 33991 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:

01/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BISHOP, FRANK E JR
Address: 9679 BAY HARBOR CIR BLDG 17 #102
City-St-Zip: FT MYERS, FL 33919

Title: D () Delete
Name: COLLINS, SHEILA R
Address: 9679 BAY HARBOR CIR BLDG 17 #102
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BISHOP, FRANK E JR
Address: 848 S.W. 12TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

Title: D (X) Change () Addition
Name: COLLINS, SHEILA R
Address: 848 S.W. 12TH TERRACE
City-St-Zip: FT MYERS, FL 33991

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: FRANK E. BISHOP JR.

D

01/29/2005

Electronic Signature of Signing Officer or Director

Date