

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102250

Entity Name: FINLEY MARKETING, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2430 WELLINGTON GREEN DRIVE #306
WELLINGTON, FL 33414

New Principal Place of Business:

306 TORREYA RIVER TRACE
PORT ST LUCIE, FL 35958

Current Mailing Address:

2430 WELLINGTON GREEN DRIVE #306
WELLINGTON, FL 33414

New Mailing Address:

306 TORREYA RIVER TRACE
PORT ST LUCIE, FL 35958

FEI Number: 20-1348755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLEY, CLIFFORD
2430 WELLINGTON GREEN DRIVE #306
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

FINLEY, CLIFFORD
306 TORREYA RIVER TRACE
PORT ST LUCIE, FL 35958 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: CLIFFORD L FINLEY

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FINLEY, CLIFFORD
Address: 2430 WELLINGTON GREEN DRIVE #306
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FINLEY, CLIFFORD
Address: 306 TORREYA RIVER TRACE
City-St-Zip: PORT ST LUCIE, FL 35958

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: CLIFFORD L FINLEY

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date