

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126761

FILED
May 08, 2005
Secretary of State

Entity Name: CHARLES & LEE FINNEY INC.

Current Principal Place of Business:

2000 SOUTH OCEAN BOULEVARD
UNIT Y-11
DEL RAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

2000 SOUTH OCEAN BOULEVARD
UNIT Y-11
DEL RAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 13-4287015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINNEY, CHARLES
2000 SOUTH OCEAN BOULEVARD
UNIT Y-11
DEL RAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FINNEY, CHARLES
Address: 2000 SOUTH OCEAN BOULEVARD, UNIT Y-11
City-St-Zip: DEL RAY BEACH, FL 33483 US

Title: VPSD () Delete
Name: FINNEY, LEE
Address: 2000 SOUTH OCEAN BOULEVARD
City-St-Zip: DEL RAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES FINNEY

PD

05/08/2005

Electronic Signature of Signing Officer or Director

Date