

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129853

FILED
Apr 29, 2005
Secretary of State

Entity Name: FINER SPACE (SAN JOSE) CORPORATION

Current Principal Place of Business:

200 JAMES STREET SOUTH STE 202
HAMILTON ONTARIO CANADA
L8P 3A9, XX

Current Mailing Address:

200 JAMES STREET SOUTH STE 202
HAMILTON ONTARIO CANADA
L8P 3A9, XX

New Principal Place of Business:

621 N.W. 53RD STREET
SUITE 620
BOCA RATON, FL 33487

New Mailing Address:

621 N.W. 53RD STREET
SUITE 620
BOCA RATON, FL 33487

FEI Number: 98-0435056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAY, JONATHAN L
1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

BARNETT, MARVIN
621 N.W. 53RD STREET
SUITE 620
BOCA RATON, FL 33487 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: MARVIN BARNETT

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARNETT, MARVIN
Address: 200 JAMES STREET SOUTH STE 202
City-St-Zip: HAMILTON, ONTARIO, L8P 3A9 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BARNETT, MARVIN
Address: 621 N.W. 53RD STREET, SUITE 620
City-St-Zip: BOCA RATON, FL 33487

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: MARVIN BARNETT

DPST

04/29/2005

Electronic Signature of Signing Officer or Director

Date