

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000015385

FILED
Mar 09, 2005
Secretary of State

Entity Name: FINLAYSON ENTERPRISES, INC.

Current Principal Place of Business:

1802 BECK AVENUE
PANAMA CITY, FL

New Principal Place of Business:

1802 BECK AVENUE
PANAMA CITY, FL 32405 US

Current Mailing Address:

1802 BECK AVENUE
PANAMA CITY, FL

New Mailing Address:

1802 BECK AVENUE
PANAMA CITY, FL 32405 US

FEI Number: 59-3167888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISLER, CHARLES S III
434 MAGNOLIA AVE.
PANAMA CITY, FL 32402 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FINLAYSON, CAROLYN P
Address: 115 E LAKESHORE DR
City-St-Zip: PANAMA CITY, FL 32413

Title: ST () Delete
Name: FINLAYSON, JAMES A
Address: 115 E LAKESHORE DR
City-St-Zip: PANAMA CITY, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FINLAYSON, CAROLYN P
Address: 115 E LAKESHORE DR
City-St-Zip: PANAMA CITY, FL 32413 US

Title: ST (X) Change () Addition
Name: FINLAYSON, JAMES A
Address: 115 E LAKESHORE DR
City-St-Zip: PANAMA CITY, FL 32413 US

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: JAMES A. FINLAYSON

ST

03/09/2005

Electronic Signature of Signing Officer or Director

_____ Date