2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Már 21, 2005 08:00 AM **DOCUMENT # P97000018060** Secretary of State 1. Entity Name FINALMA CORP. Principal Place of Business ... Mailing Address 1280 S. POWERLINE ROAD, SUITE 5 1280 S. POWERLINE ROAD, SUITE 5 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 02032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOREK, LYDIA DO NOT WRITE 1280 S. POWERLINE ROAD, SUITE 5 POMPANO BEACH, FL 33069 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BOREK, LYDIA 1280 S. POWERLINE ROAD, SUITE 5 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 -U00000271579 TITLE 03/21/05-80054-004 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all either like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR