

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027076

Entity Name: FINN INDUSTRIES, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

2143 W 60TH ST
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

C/O HMD
16100 NE 16TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-0772108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINN, CRAIG
6708 N.W. 193RD TERRACE
MIAMI, FL 33015

Name and Address of New Registered Agent:

FINN, CRAIG
6708 N.W. 193RD TERRACE
MIAMI, FL 33015 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: CRAIG K. FINN

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FINN, CRAIG
Address: 6708 N.W. 193RD TERRACE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FINN, CRAIG
Address: 6708 N.W. 193RD TERRACE
City-St-Zip: MIAMI, FL 33015 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: CRAIG K. FINN

PD

04/22/2004

Electronic Signature of Signing Officer or Director

Date