2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P98000011927

FILED Apr 16, 2004 08:00 AM Secretary of State

DOCOMENT II I GOOGGE FIOL
Entity Name
FININVEST AMERICA CORPORATION



Principal Place of Business

240 CRANDON BLVD SUITE 212 KEY BISCAYNE, FL 33149

Mailing Address

240 CRANDON BLVD SUITE 212 KEY BISCAYNE, FL 33149



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (10/03)

4. FEI Number 59-2120819

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SCHARENBERG, FRITZ

240 CRANDON BLVD SUITE 212 KEY BISCAYNE, FL 33149			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 at registered agent and little it applicable. (NOTE, Registered A				required when reinstading)	DATE	
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000115211 04/16/04-80015-008 150.00	
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCHARENBERG, FRITZ 240 CRANDON BLVD SUITE 212 KEY BISCAYNE, FL 33149					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP KIENE, H. JOSEPH 240 CRANDON BLVD #202 KEY BISCAYNE, FL 33149					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY - ST-ZIP				IN ⁻	THIS SPACE	
TITLE Name Street address City-St-Zip						
TITLE NAME STREET ADDRESS					• • • • • • • • • • • • • • • • • • • •	

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustes 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN