2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2004 08:00 AM Secretary of State **DOCUMENT #769484** 1. Entity Name WINEGARD, INC. Principal Place of Business Mailing Address 5915 WINEGARD ROAD 6060'S, ORANGE AVE. ORLANDO, FL 32809 ORLANDO, FL 32809 UŠ 02182004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2568455 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SINGH, PARMANAND DO NOT WRITE 6060 S ORANGE AVE ORLANDO, FL 32809 IN THIS SPACE 8. The above named antity 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 7102 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be U00000077642 Due by May 1, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME SINGH, PARMANAND STREET ADDRESS 6060 S. ORANGE AVE. CITY-ST-ZIP ORLANDO, FL 32809 NAME COOK, FRANK STREET ADDRESS 700 N, DENNING STE, 2 CITY-ST-ZIP WINTER PARK, FL 32789 TETLE TD NAME TOMENGO, MARY STREET ADDRESS 548 TELLIS CT. DO NOT WRITE C8TY-53-7IP ORLANDO, FL 32809 TITLE IN THIS SPACE NAME FERRER, NOEMI STREET ADDRESS 560 TRELLIS CT. CRY-ST-ZIP ORLANDO FL 32809 TITLE NAME SABETI, MAX STREET ADDRESS 128 E, COLONIAL DR. CITY-ST-ZIP ORLANDO, FL 32801

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 of Supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the feediver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact premium with an address with all other like empowered.

SIGNATURE:

TRILE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M17102 40

FILED

Daytime Phone #