


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 08:00 AM
Secretary of State

DOCUMENT # F80865
1. Entity Name
ELI WINESETT & SONS, INC.



Principal Place of Business
27655 JONES LOOP RD
PUNTA GORDA, FL 33982-2300 US

Mailing Address
P.O. DRAWER 610
FT MYERS, FL 33902 US

DO NOT WRITE IN THIS SPACE



04122004 No Chg-P CR2E034 (10/03)

4. FEI Number
59-2193329

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
WINESETT, RICHARD W
2248 FIRST STREET
FT MYERS, FL 33901

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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: Richard W. Winesett DATE: 4/20/04

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

U00000127471
04/23/04-80075-015 150.00

10. OFFICERS AND DIRECTORS

| | |
|----------------|---------------------|
| TITLE | DP |
| NAME | WINESETT, RICHARD W |
| STREET ADDRESS | 1574 PASSAIC AVE |
| CITY-ST-ZIP | FT. MYERS, FL 33901 |
| TITLE | DVST |
| NAME | WINESETT, ROBERT A |
| STREET ADDRESS | 2652 CORTEZ BLVD |
| CITY-ST-ZIP | FT. MYERS, FL 33901 |
| TITLE | V |
| NAME | WINESETT, NATHAN S. |
| STREET ADDRESS | 1574 PASSAIC AVE |
| CITY-ST-ZIP | FT. MYERS, FL 33901 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 attachment with an address, with all other like empowered.

SIGNATURE: Richard W. Winesett RICHARD W. WINESETT 04/21/04 239-334-7040

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #