

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061287

Entity Name: WINNING SPREE FARM, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

WINNING SPREE FARM
7020 22ND S.W. AVENUE
OCALA, FL 34482

New Principal Place of Business:

WINNING SPREE FARM
7020 SW 22ND STREET
OCALA, FL 34482

Current Mailing Address:

1901 KENTUCKY AVE NE.
SAINT PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 59-2979156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUXON, BEBE
1901 KENTUCKY AVE. NE
SAINT PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LUXON, BEBE
Address: 1911 KENTUCKY AVE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VPT () Delete
Name: LUXON, RICHARD
Address: 1901 KENTUCKY AVE. NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: V () Delete
Name: JAMES, VALLERI
Address: 2 SETTLERS RIDGE S.
City-St-Zip: BALLSTON SPA, NY 120120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: LUXON, BEBE
Address: 1911 KENTUCKY AVE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VP/T (X) Change () Addition
Name: LUXON, RICHARD
Address: 1901 KENTUCKY AVE. NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VP (X) Change () Addition
Name: VALLERI, JAMES
Address: 2 SETTLERS RIDGE SOUTH
City-St-Zip: BALLSTON SPA, NY 12020

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: BEBE LUXON

PRES

04/14/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date