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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	RPORATION ISTATEMENT	DEPARTMENT OF STA		FILED 04 HAY -7 PM 4: 18 SECRETARY OF STATE TALLAHASSEE, FLORIDA		
1. Corpora	JMENT # 3063 ation Name -Win, Inc.	06		-	TALLAHASSEE, M	(1)(11) is
2. Principal Office Address 3. Mailing			ice Address			
1203 S. 11th Street		Same	Same			Service and the s
Suite, Apt. #, etc.		Suite, Apt. #, e	Suite, Apt. #, etc.		rporated or Qualified siness in Florida 11/16	
City & State City & S				5. FEI Numb	11/10	/ 66 Applied For
	Pierce, FL		.,	į.	423008	Not Applicable
Ζφ 349!	50 Country USA	Zip	Country	6. CERTIFICAT	TE OF STATUS DESIRED	58.75 Additional Fee required for a Certificate of Status
		7. Na	ame and Address of Current R	legistered Agent		
	Name Venetia Brown	-				, g****, p****
	Street Address (P.O. Box Number is Not Acceptable) 1203 S. 11th Street Suite, Apt. #, Etc. 10035730851 05/07/0401009019 **8000					
	City . Ft. Pierce,				State Zip Code FL 34950	
Signature o Registered	appointed the registered agent of the a	REGISTERED AGE	LON- INT MUST SIGN			5.5. D-04
9. Names	s and Street Addresses of Each Officer	and/or Director (Flori		<u> </u>	-	
Titles	Name of Officers and/or Directors		Street Address of Each Officer and/or Director		City /	State / Zip
DP	Brown, Venetia		1203 S. 11th St	reet	Ft. Pierce,	FL 34950
S	Williams, Pam		1005 S. 11th St	reet	Ft. Pierce,	FL 34950
		:				
	E	VETAT		-04		
	ij	-				
this re	y that I am an officer or director or the re instatement application, the reason for o by the corporation have been paid and t	dissolution has been	eliminated, the corporate name	satisfies the requiremen	its of section 607.0401 or 61	



A Partnership of Professional Associations

George L. Johnson, Jr., CPA, PA

Wallace T. Long, Jr., CPA -Lisa Benson, CPA Staci Ludwig, CPA Rhonda Wigglesworth, CPA Thomas E. Long, CPA

Member AlCPA • FICPA NACPAE - PCE

April 26, 2004

Florida Department of State Division of Corporations P.O. Box 6198 Tallahassee, FL 32314

Re: Ven Win, Inc. --

Dear Sir:

As per your instructions, enclosed is the Corporation Reinstatement form for the above mentioned corporation. The Corporate Annual Reports for 2001, 2002 and 2003 were erroneously not filed due to the fact that the taxpayer was 84 years old and had just lost her husband. She was totally dependant on her-bookkeeper to prepare and file all necessary forms. Unfortunately in this same time period, the bookkeeper's father became terminally ill and she became responsible for his care and was not able to handle the corporations activity. It is unclear where the Corporate Annual Reports were filed since this was a very difficult and disorganized period of time for both of them. The omission was not discovered until the corporation went to file the 2004 Corporate Annual Report.

We are enclosing a check in the amount of \$600.00 representing the \$150.00 fee for 2001, 2002, 2003 and 2004. We ask that you please abate the reinstatement fee and reinstate this corporation as soon a spossible. If you need any further information, please do not hesitate to call or write.

Most sincerely yours,

Richard L. Lynch, CPA

RLL/dlb