2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: __

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAMO OFFICER OR DIRECTOR

Feb 11, 2004 08:00 AM Secretary of State **DOCUMENT # 358126** 1. Entity Name WYNNE BUILDING CORPORATION Principal Place of Business Mailing Address 12804 SW 122 AVENUE 12804 SW 122 AVENUE MIAMI FL 33186 MIAMI FL 33186 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-1294759 Not Applicable Country Zip Country Zıp \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WYNNE, JOEL Street Address (P.O. Box Number is Not Acceptable) 12804 SW 122 AVENUE MIAMI FL 33186 Zip Code 8. The above named entity submit 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 abent. SIGNATURE Signature turns printed traffie or register to see (NOTE Registered Agent signature required when rounstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition VTD ☐ Delete TITLE TITLE NEWMAN, HARVEY MAME NAME U000000045237 STREET ADDRESS 8000 S U. S. 1 STREET ADDRESS 02/11/04-80053-025 150.00 PORT ST LUCIE FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE NAME WYNNE, JOEL 12804 SW 122 AVE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY - ST- ZIP ☐ Change ☐ Addition ☐ Detete TITLE NAME NAME WYNNE, MATTHEW L. STREET ADDRESS STREET ADDRESS 8000 SO U. S.] CITY-ST-ZIP CITY+ST-ZIP PORT ST. LUCIE FL VSD Delete TITLE Change Addition TITLE NAME WYNNE, ERIC P. NAME STREET ADDRESS 8000 SO U.S. 1 STREET ADDRESS PORT ST. LUCIE FL CITY-ST-ZIP City-ST-ZIP Change Addition TITLE ☐ Delete THIF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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.

FILED

2-09-04

Daytime Phone #