

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 568163

FILED
Jan 07, 2004
Secretary of State

Entity Name: THE WINTER PARK STAMP AND COIN SHOP, INC.

Current Principal Place of Business:

325 SOUTH ORLANDO AVENUE
SUITE 1-2
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

325 SOUTH ORLANDO AVENUE
SUITE 1-2
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-1830832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGERS, MICHAEL
199 EAST WELBOURNE AVENUE
STE 3
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ROGERS, MICHAEL
660 W FAIRBANKS AVE
SUITE 4
WINTER PARK, FL 32789 US

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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ROGERS, MICHAEL,
Address: 301 N INTERLACHEN AVE
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL ROGERS

PT

01/07/2004

Electronic Signature of Signing Officer or Director

Date