

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 612137

FILED  
Apr 24, 2005  
Secretary of State

Entity Name: WINTON WAREHOUSES, INC.

## Current Principal Place of Business:

5520 BAY BLVD.  
PORT RICHEY, FL 34668

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 44  
PORT RICHEY, FL 34673 US

## New Mailing Address:

FEI Number: 59-1945393      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WINTON, MICHEAL T  
5520 BAY BLVD.  
PORT RICHEY, FL 34668 US

## Name and Address of New Registered Agent:

WINTON, MICHAEL T.  
14350 WADSWORTH DR.  
APT. B  
ODESSA, FL 33556 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: MICHAEL T. WINTON

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WINTON, MICHAEL T,  
Address: 5520 BAY BLVD.  
City-St-Zip: PORT RICHEY, FL

Title: VD ( ) Delete  
Name: WINTON, GEORGE K,  
Address: 5514 BAY BLVD.  
City-St-Zip: PORT RICHEY, FL

Title: STD ( ) Delete  
Name: WINTON, TERRILL J,  
Address: 5520 BAY BLVD.  
City-St-Zip: PORT RICHEY, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WINTON, MICHAEL T.,  
Address: 14350 WADSWORTH DR. APT B  
City-St-Zip: ODESSA, FL 33556

Title: VD (X) Change ( ) Addition  
Name: WINTON, GEORGE K,  
Address: 5514 BAY BLVD.  
City-St-Zip: PORT RICHEY, FL 34668

Title: STD (X) Change ( ) Addition  
Name: WINTON, TERRILL J,  
Address: 5520 BAY BLVD.  
City-St-Zip: PORT RICHEY, FL 34668

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 T. WINTON

PD

04/24/2005

Electronic Signature of Signing Officer or Director

Date