2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 15, 2005 8:00 am Secretary of State **DOCUMENT # 624925** 1. Entity Name 03-15-2005 90042 019 ***150.00 WINTERS CONSTRUCTION, INC. Principal Place of Business Mailing Address 423 NE 1ST ST. POMPANO BEACH FL 33060 423 NE 1ST ST. 2060202 POMPANO BEACH FL 33060 2. Principal Place of Business SW 12 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number 59-1927265 Not Applicable \$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 GARY M PORTER, GARY M. 2220 NW 70 LANE MARGATE FL 33063 #9 8. The above named entity subpolishhis statement for the ourpose 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 agent. SIGNATURE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete TUTLE ☐ Change ■ Addition SMITH, JOHN E. NAMÉ NAME STREET ADDRESS 351 SE 9TH COURT STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33063 CITY-ST-ZIP ST TITLE ☐ Delete TITLE ☐ Change ☐ Addition PORTER, GARY M. STREET ADDRESS 2220 NW 70 LN. STREET ADDRESS CITY-ST-ZIP MARGATE FL CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change ■ Addition SMITH, JOHN E., JR NAME NAME STREET ADDRESS STREET ADDRESS 340 SE 9TH CT. CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TATLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 likes inpowered.

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