

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 649484

Entity Name: WINNINGHAM & FRADLEY, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

111 N.E. 44TH STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

111 N.E. 44TH STREET
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 59-1956962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINNINGHAM, CARY D
2731 N.E. 41ST STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WINNINGHAM, CARY D.,
Address: 2731 NE 41ST STREET
City-St-Zip: LIGHTHOUSE POINT, FL

Title: VD () Delete
Name: FRADLEY, DAVID A.,
Address: 1500 S.W. 16 ST.
City-St-Zip: BOCA RATON, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: VAUGHAN, WERNER T
Address: 5440 NW 79 WAY
City-St-Zip: PARKLAND, FL 33067

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: DAVID A. FRADLEY

VD

05/02/2005

Electronic Signature of Signing Officer or Director

Date