

**2005 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 22, 2005 8:00 am
Secretary of State

02-22-2005 90014 027 ****61.25

DOCUMENT # 717387 1. Entity Name WIN-SAN INC.					
Principal Place of Business 111 N ATLANTIC AVE NEW SMYRNA BEACH, FL 32169				Mailing Address 111 N ATLANTIC AVE NEW SMYRNA BEACH, FL 32169	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address P.O. Box 1180 Suite, Apt. #, etc.			
City & State NEW SMYRNA BEACH, FL		4. FEI Number 59-1311109			
Zip 32170	Country FLORIDA	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent JURSS, LUCYANN 195 DOYLE RD. OSTEEN, FL 32764			7. Name and Address of New Registered Agent PAUL GEPHART WIN-SAN INC. P.O. Box 1180, 111 N. ATLANTIC AVE. NEW SMYRNA BEACH, FL 32169		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)					
Filing Fee is \$91.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
(Make check payable to Florida Department of State)					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ☒ Delete REUKAUF, CRAIG 111 NO ATLANTIC AVE NEW SMYRNA BEACH, FL 32169				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Delete HALL, JAMES 610 LAKE SHORE DR. MAITLAND, FL 32751				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD ☐ Delete GEPHART, PAUL 4609 EATON CT PLANO, TX 75093				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ☐ Delete CARR, SANDRA 72 EVERGREEN RD NORTH KINGSTOWN, RI 02852				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Delete WELDON, GERALDINE 431 EAST LANE SANFORD, FL 32771				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete BAUMEISTER, DAYLE 1730 DOGWOOD FOREST LAKE MARY, FL 32748				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V D ☒ Change ☒ Addition Floyd, Marian 1475 Dodd Road Winter Park, FL 32792				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P D ☐ Change ☒ Addition Hall, Janet 37 Franklin St. Annapolis, MD 21401				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer, Director Gephart, Paul 4609 Eaton Ct. Plano, TX 75093				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Change ☐ Addition Carr, Sandra 72 Evergreen Rd. North Kingstown, RI 02852				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ☐ Change ☒ Addition Betsy Martin 6606 Conway Lakes Drive Orlando, FL 32812				
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 617, 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.					
SIGNATURE: PAUL J. GEPHART <i>[Signature]</i> 2-17-05 972-807-2502 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

Add: D- John Cannavino
210 Nob Hill Circle