2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: S

10/10/05

SECRE TARY

			EPON! JAN			_			
DOCUN 1. Entity Name		# 816493					F	FILED	
WINTER C	COLONY	INC					. 05 00	T 17 PH 7	7: 43
Principal Place	e of Busines		Mailing Address		 	1 N.	O SECRET	TAKE US STA	175
4300 EL MAR DRIVE 4300 EL MAR DRIVE					•		TALLAH	ASSEE, FLO	3177 3177
APT. #1 A			APT. #1	APT. #1 LAUDERDALE BY THE SEA FL 33308				Annual, FEO	i (i/j (
LAUDERDAL	EOI INC	3LA 1 L 33300	DAODCHOPELS; INE	20411	L 30000	} /~	E PROTOCE LOTTER LIBERT COME BLOCK FORDER HAD BE	IBU QIBII BIBII BIBU BIBU BIBI	(1 72)
2. Principal Place of Business			3. Mailing Address			1			
Suite, Apt, #, etc.			Suite. Apt. #, etc			RE	Moda I Egg	1034\n 1031Z	<i>0</i> 05.
City & State			City & State		4. FEIN	59-0808224	No	oplied For of Applicable	
Zip Country		Zp~	Zip - Country -		5. Certificate of Status Desired 58.75 Additional Fee Required				
	6. Name	and Address of Current	Registered Apent			7, Nam	e and Address of New Regis	tered Agent	
	(COTO)	CHOAN			Name				
4300	MESTON, DEL MAI	R DR #1			Street Address (P.O. Box Number is Not Acceptable)				
		LE BY SEA DALE FL 33308							÷.
					City			FL Zip Cod	le
	named entitions of regis		the purpose of changing its	register	ed office or registe	ered agent,	or both, in the State of Florida	. I am familiar with,	and accept
								*	
SIGNATURE .	Signature, typed	or printed name of registered agent is	and like 4 applicable. (NOT)	Registers	a Agent signature require	ed when romstal	ing)	DATE	
E1	DE NOW!	!! FEE IS \$150.00					<u></u>		<u> </u>
4		11 FEE 15 \$150.00 04 Fee will be \$550.00	- : ·				 Election Campaign Finance Trust Fund Contribution. 		O May Be
									ála Casa
	. rejeure i	Florida Department of	State				trost rana Contribution.	L Appe	to Fees
10.	·	OFFICERS AND		11.		ADDIT	ONS/CHANGES TO OFFICE	·	<u>, vi-</u>
mre	PD	OFFICERS AND		mu	- I	ADDIT		·	<u>, vi-</u>
TITLE HAVE	PD O'DELL, A	OFFICERS AND	DIRECTORS	TITU HAVA	Œ	ADDIT		RS AND DIRECTOR	S IN 11
TITLE HAVE	PD O'DELL, A 4300 EL M	OFFICERS AND LLEN LAR DRIVE	DIRECTORS	TITU HARA SIRE	- I	ADDIT		RS AND DIRECTOR	S IN 11
TITLE HAVE STREET ADDRESS	PD O'DELL, A 4300 EL M	OFFICERS AND	DIRECTORS Delete	TITU HARA SIRE	E EET ADDRESS -\$1-ZIP	ADDIT		RS AND DIRECTOR	S IN 11
TITLE HAVE STREET ADDRESS CITY-ST-ZIP TITLE	PD O'DELL, A 4300 EL M	OFFICERS AND LLEN LAR DRIVE ALE BY THE SEA FL	DIRECTORS	TITU HAM SIRI CITY	EET ADDRESS -\$1-21P	ADDIT		RS AND DIRECTOR	S IN 11
TITLE HULSE STREET ADDRESS CITY-ST-ZIP TITLE HAME	PD O'DELL, A 4300 EL N LAUDERD S ROTH, KA 4300 EL N	OFFICERS AND LLEN LAR DRIVE ALE BY THE SEA FL THY LAR DR	DIRECTORS Delete	TITU MAAN SIRI CITY HILL NAAN SIRI	E EET ADDRESS \$1 - ZIP E EET ADDRESS EET ADD	ADDITI		RS AND DIRECTOR	S IN 11
TITLE HULSE STREET ADDRESS CITY-ST-ZIP TITLE HAME	PD O'DELL, A 4300 EL M LAUDERD S ROTH, KA 4300 EL M LAUDERD	OFFICERS AND LLEN LAR DRIVE ALE BY THE SEA FL THY	DIRECTORS Delete	TITU MANA SIRI CITY HILL NAM SIRI CITY	EET ADDRESS - S1 - ZIP EE CET ADDRESS - S1 - ZIP	. ADDIT		RS AND DIRECTOR Change	S IN 11 Addition Addition
TITLE HUME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	PD O'DELL, A 4300 EL N LAUDERD S ROTH, KA 4300 EL N LAUDERD VPD	OFFICERS AND LLEN LAR DRIVE ALE BY THE SEA FL THY LAR DR ALE BY THE SEA FL ALE BY THE SEA FL	DIRECTORS Delete	TITU HAM STRI CITY HILL NAM STRI CITY	EET ADDRESS EET ADDRESS EET ADDRESS -ST-UP	ADDIT		RS AND DIRECTOR	S IN 11
TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	PD O'DELL, A 4300 EL M LAUDERD S ROTH, KA 4300 EL M LAUDERD VPD GAVIN, JG	OFFICERS AND LLEN HAR DRIVE ALE BY THE SEA FL THY HAR DR ALE BY THE SEA FL THY HAR DR ALE BY THE SEA FL	DIRECTORS Delete	TITU ARAM STRI BILL NAM STRI CITY TITL NAM	EET ADDRESS EET ADDRESS EET ADDRESS -ST-UP	ADDIT		RS AND DIRECTOR Change	S IN 11 Addition Addition
TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	PD O'DELL, A 4300 EL M LAUDERD S ROTH, KA 4300 EL M LAUDERD VPD GAVIN, JC 4300 EL M	OFFICERS AND LLEN HAR DRIVE ALE BY THE SEA FL THY HAR DR ALE BY THE SEA FL THY HAR DR ALE BY THE SEA FL	DIRECTORS Delete	TITU NAM STRI CITY TITL NAM STRI CITY TITL NAM STRI STRI STRI STRI STRI STRI STRI STRI	EET ADDRESS\$1-2IP I EET ADDRESS\$1-2IP I EET ADDRESS\$1-2IP	ADDIT		RS AND DIRECTOR Change	S IN 11 Addition Addition
TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	PD O'DELL, A 4300 EL M LAUDERD S ROTH, KA 4300 EL M LAUDERD VPD GAVIN, JC 4300 EL M	OFFICERS AND LLEN LLEN LAR DRIVE ALE BY THE SEA FL THY LAR DR ALE BY THE SEA FL OHN JAR DR	DIRECTORS Delete	TITU NAM STRI CITY TITL NAM STRI CITY TITL NAM STRI STRI STRI STRI STRI STRI STRI STRI	EET ADDRESS - \$1 - ZIP L EET ADDRESS - \$1 - ZIP L EET ADDRESS - \$1 - ZIP L EET ADDRESS - \$1 - ZIP	ADDITION		RS AND DIRECTOR Change	S IN 11 Addition Addition
TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME HAME	PD O'DELL, A 4300 EL M LAUDERD S ROTH, KA 4300 EL M LAUDERD VPD GAVIN, JC 4300 EL M LAUDERD TD HUMESTO	OFFICERS AND LLEN LAR DRIVE ALE BY THE SEA FL THY LAR DR ALE BY THE SEA FL CHIN LAR DR ALE BY THE SEA FL CHIN, SUSAN	DIRECTORS Delete Delete	TITU HARM STRI CITY TITL HARM STRI CITY TITL HARM STRI CITY TITL HARM STRI NAM	EET ADDRESS 1-\$1-2IP L EET ADDRESS 1-\$1-2IP L EET ADDRESS 1-\$1-2IP L EET ADDRESS 1-\$1-2IP EET ADDRESS	ADDITION		Change	S IN 11 Addition Addition
TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS	PD O'DELL, A 4300 EL M LAUDERD S ROTH, KA 4300 EL M LAUDERD VPD GAVIN, JC 4300 EL M LAUDERD TD HUMESTC 4300 EL M	OFFICERS AND ALLEN LAR DRIVE ALE BY THE SEA FL THY LAR DR ALE BY THE SEA FL CHN MAR DR ALE BY THE SEA FL MAR DR	DIRECTORS Delete Delete	TITU HAM SIRE CITY TITL HAM SIRE CITY TITL HAM SIRE CITY TITL NAM SIRE SIRE NAM SIRE SIRE NAM SIRE SIRE NAM SIRE SIRE	EET ADDRESS - \$1 - 2IP I EET ADDRESS - \$1 - 2IP I EET ADDRESS - \$1 - 2IP EET ADDRESS F- \$1 - 2IP E EET ADDRESS	ADDITI		Change	S IN 11 Addition Addition
TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD O'DELL, A 4300 EL M LAUDERD S ROTH, KA 4300 EL M LAUDERD VPD GAVIN, JC 4300 EL M LAUDERD TD HUMESTC 4300 EL M	OFFICERS AND LLEN LAR DRIVE ALE BY THE SEA FL THY LAR DR ALE BY THE SEA FL CHIN LAR DR ALE BY THE SEA FL CHIN, SUSAN	DIRECTORS Delete Delete Delete	TITU NAME STRICT STRICT TITL NAME STRICT CITY TITL NAME STRICT TITL NAME S	EET ADDRESS 1-\$1-2IP IEET ADDRESS 1-\$1-2IP IEET ADDRESS 1-\$1-2IP IEET ADDRESS 1-\$1-2IP IEET ADDRESS 1-\$1-2IP	ADDITI		Change Change Change	S IN 11 Addition Addition Addition
TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	PD O'DELL, A 4300 EL M LAUDERD S ROTH, KA 4300 EL M LAUDERD VPD GAVIN, JC 4300 EL M LAUDERD TD HUMESTC 4300 EL M LAUDERD	OFFICERS AND LLEN LAR DRIVE ALE BY THE SEA FL THY LAR DR ALE BY THE SEA FL CHN LAR DR ALE SEA FL ALE SEA FL	DIRECTORS Delete Delete	TITU HAM SIRE CITY TITL HAM SIRE CITY TITL HAM SIRE CITY TITL NAM SIRE SIRE NAM SIRE SIRE NAM SIRE SIRE NAM SIRE SIRE	EET ADDRESS -S1-ZIP L EET ADDRESS -S1-ZIP I RE EET ADDRESS -ST-ZIP E EET ADDRESS -ST-ZIP E ECT ADDRESS -ST-ZIP E	ADDITION		Change	S IN 11 Addition Addition
TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD O'DELL, A 4300 EL M LAUDERD S ROTH, KA 4300 EL M LAUDERD VPD GAVIN, JG 4300 EL M LAUDERD TD HUMESTG 4300 EL M LAUDERD D BROWN, I 4300 EL M	OFFICERS AND ALLEN IAR DRIVE ALE BY THE SEA FL THY IAR DR ALE BY THE SEA FL CHN IAR DR ALE BY THE SEA FL CHN IAR DR ALE BY THE SEA FL CN, SUSAN IAR DR ALE SEA FL ROBERT IAR DR	DIRECTORS Delete Delete Delete	TITUL MALAN STRING CITY TITL NAME STRING CITY NAME STR	EET ADDRESS -S1-ZIP L EET ADDRESS -S1-ZIP I RE EET ADDRESS -ST-ZIP E EET ADDRESS -ST-ZIP E ECT ADDRESS -ST-ZIP E	ADDITION OF THE PROPERTY OF TH		Change Change Change	S IN 11 Addition Addition Addition
TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME	PD O'DELL, A 4300 EL M LAUDERD S ROTH, KA 4300 EL M LAUDERD VPD GAVIN, JG 4300 EL M LAUDERD TD HUMESTG 4300 EL M LAUDERD D BROWN, I 4300 EL M	OFFICERS AND ALLEN IAR DRIVE ALE BY THE SEA FL THY IAR DR ALE BY THE SEA FL OHN IAR DR ALE BY THE SEA FL OHN IAR DR ALE BY THE SEA FL ON, SUSAN IAR DR ALE SEA FL ROBERT	Directors Delete Delete Delete Delete	TITU ARAM STRI GITY TITL NAM STRI CITY TITL NAM STRI S	EET ADDRESS -S1-ZIP EET ADDRESS -S1-ZIP INCS1-ZIP EET ADDRESS -ST-ZIP EET ADDRESS -ST-ZIP EET ADDRESS -ST-ZIP E	ADDITION OF THE PROPERTY OF TH		Change Change Change Change	S IN 11 Addition Addition Addition
TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME TITLE NAME TITLE NAME TITLE NAME TITLE NAME TITLE NAME TITLE TITLE TITLE	PD O'DELL, A 4300 EL M LAUDERD S ROTH, KA 4300 EL M LAUDERD VPD GAVIN, JG 4300 EL M LAUDERD TD HUMESTG 4300 EL M LAUDERD D BROWN, I 4300 EL M	OFFICERS AND ALLEN IAR DRIVE ALE BY THE SEA FL THY IAR DR ALE BY THE SEA FL CHN IAR DR ALE BY THE SEA FL CHN IAR DR ALE BY THE SEA FL CN, SUSAN IAR DR ALE SEA FL ROBERT IAR DR	DIRECTORS Delete Delete Delete	TITUL MANAN STRING CITY TITL NAME STRING CIT	EET ADDRESS -\$1-ZEP EET ADDRESS -\$1-ZEP INC EET ADDRESS -\$1-ZEP	ADDITION OF THE PROPERTY OF TH		Change Change Change	S IN 11 Addition Addition Addition
TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME	PD O'DELL, A 4300 EL M LAUDERD S ROTH, KA 4300 EL M LAUDERD VPD GAVIN, JG 4300 EL M LAUDERD TD HUMESTG 4300 EL M LAUDERD D BROWN, I 4300 EL M	OFFICERS AND ALLEN IAR DRIVE ALE BY THE SEA FL THY IAR DR ALE BY THE SEA FL CHN IAR DR ALE BY THE SEA FL CHN IAR DR ALE BY THE SEA FL CN, SUSAN IAR DR ALE SEA FL ROBERT IAR DR	Directors Delete Delete Delete Delete	TITUL MANA STRING CITY TITL NAME STRING CITY TITL NAME STRING CITY TITL NAME STRING CITY TITL NAME STRING CITY NAME STRING CI	EET ADDRESS -\$1-2IP I EET ADDRESS -\$1-2IP I RE EET ADDRESS -\$7-2IP E EET ADDRESS -\$1-2IP E	10 00 0 0	Same Same	Change Change Change Change	S IN 11 Addition Addition Addition Addition
TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME TITLE NAME TITLE NAME TITLE NAME TITLE NAME TITLE NAME TITLE TITLE TITLE	PD O'DELL, A 4300 EL M LAUDERD S ROTH, KA 4300 EL M LAUDERD VPD GAVIN, JG 4300 EL M LAUDERD TD HUMESTG 4300 EL M LAUDERD D BROWN, I 4300 EL M	OFFICERS AND ALLEN IAR DRIVE ALE BY THE SEA FL THY IAR DR ALE BY THE SEA FL CHN IAR DR ALE BY THE SEA FL CHN IAR DR ALE BY THE SEA FL CN, SUSAN IAR DR ALE SEA FL ROBERT IAR DR	Directors Delete Delete Delete Delete	TITU ARAM STRI CITY TITL NAM STRI STRI STRI STRI STRI STRI STRI STRI	EET ADDRESS -\$1-ZEP EET ADDRESS -\$1-ZEP INC EET ADDRESS -\$1-ZEP	10 00 0 0		Change Change Change	S IN 11 Addition Addition Addition Addition

5 S.

WINTER COLONY, INC.

4300 EL MAR DR. #1 LAUDERDALE BY THE SEA FT. LAUDERDALE, FL 33308 OFFICE (954) 726-8866 FAX (954) 726-0787

October 10, 2005

Division of Corporations Annual Report P.O. Box 6327 Tallahassee, FL 32314 Fed. ID # 59-0808224

CERTIFIED MAIL#: 7004 2890 000484766267

Re: 2005 Annual Report filing

Please be advised that we have not received any notices or forms to date that would enabled us to file on time.

Please accept the attached completed 2005 annual report as timely filed and our check#1975 for \$150.00.

Sincerely,

LR:cmoi