2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 03, 2005 08:00 AM **Secretary of State DOCUMENT #841190** 1. Entity Name FRANK W. WINNE & SON, INC. Principal Place of Business Mailing Address 2012 CHICKWOOD ST 44 N FRONT ST TAMPA, FL 33618 PHILADELPHIA, PA 19106 02252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 23-1226240 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRANDENBURG, BOB DO NOT WRITE 2012 CHICKWOOD ST TAMPA, FL 33618 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HUTTON, MARK STREET ADDRESS 44 W FRONT ST PHILADELPHIA, PA CITY-ST-ZIP U00000740253 TITLE \$704,705-80004-008 150.00 NAME COATH, J.D. JR. STREET ADDRESS 44 N, FRONT ST. CiTY-ST-7IP PHILADELPHIA, PA TITLE NAME ADELIZZI, ROBERT P. STREET ADDRESS 44 N. FRONT ST. DO NOT WRITE CITY-ST-ZIP PHILADELPHIA, PA TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 region of the serious of the corporation or the region of the serious of the corporation or the region of the serious of the corporation or the region of the serious of the corporation or the region of the serious of the serious of the serious of the corporation or the region of the serious of th

SIGNING OFFICER OR DIRECTOR

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