

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841848

FILED
Apr 28, 2005
Secretary of State

Entity Name: THE WINTER CONSTRUCTION COMPANY

Current Principal Place of Business:

1330 SPRING ST NW
ATLANTA, GA 303092810 US

New Principal Place of Business:

Current Mailing Address:

1330 SPRING ST NW
ATLANTA, GA 303092810 US

New Mailing Address:

FEI Number: 58-1339100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESSE, KEITH J ESQ.
CARLTON, FIELDS, WARD, EMMANUEL, ETAL
450 SOUTH ORANGE AVE., STE. 500
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLIS, GARY
Address: 1330 SPRING STREET NW
City-St-Zip: ATLANTA, GA 30309

Title: CD () Delete
Name: SILVERMAN, ROBERT L
Address: 1330 SPRNG ST NW
City-St-Zip: ATLANTA, GA 303092810

Title: P () Delete
Name: REID, BRENT S
Address: 1330 SPRING ST NW
City-St-Zip: ATLANTA, GA 30309

Title: CFO () Delete
Name: REID, BRAD D
Address: 1330 SPRING ST NW
City-St-Zip: ATLANTA, GA 30309

Title: S () Delete
Name: MUMME, RALPH F
Address: 1330 SPRING STREET NW
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: REID, BRAD D
Address: 1330 SPRING ST NW
City-St-Zip: ATLANTA, GA 30309

Title: CFO (X) Change () Addition
Name: MUMME, RALPH F
Address: 1330 SPRING STREET NW
City-St-Zip: ATLANTA, GA 30309

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: RALPH F. MUMME

CFO

04/28/2005

Electronic Signature of Signing Officer or Director

Date