2005 FOR PROFIT CORPORATION

ANNUAL REPORT



DOCUMENT #847101 1. Entity Name

FT. WALTON BEACH WINNELSON CO. 40076608 Principal Place of Business Mailing Address 1000 HURRICANE SHOALS ROAD N.E. 101 LANG ROAD BLDG. D, SUITE 500 LAURENCEVILLE, GA 30043 FT. WALTON BEACH, FL 32547 2. Principal Place of Business 3. Mailing Address 1000 Hurricane Shoals Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 CR2E034 (10/03) C-100 City & State City & State 4. FEI Number Applied For <u>cawrenceville</u>, 43-1143041 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired. ___ . 30043 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET TALLAHASSEE, FL 32301 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΠ ☐ Delete TITLE ☐ Change TITLE ☐ Addition ADAMS, VANCE NAME NAME 300 SW HOLLYWOOD BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT WALTON BCH., FL CITY-ST-ZIP ST TITLE ☐ Delete TITLE ☐ Change ■ Addition MUEGEL, PHILIP É. NAME NAME 1000 HURRICANE SHOALS ROAD N.E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAURENCEVILLE, GA 30043 CITY-ST-ZIP Change ☐ Delete TITL F ☐ Addition TITLE NAME FRY, BENJAMIN G NAMÉ 3110 KETTERLING BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTON, OH CITY-ST-ZIP ☐ Defete Change Addition OSENBAUGH, JACK. NAME NAME 3110 Kettering Blud 3120 KETTERING BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTON, OH CITY-ST-ZIP Change **Addition** Delete TITLE TITLE Larkin, Mike CREECH, MICHAEL L 1000 Hurricane Shoals Rd (-100 NAME NAME 3500 COMMERCE CENTER DR. STREET ADDRESS STREET ADDRESS FRANKLIN, OH 45005 CITY-ST-ZIP CITY-ST-ZIP Lawrenceville, GA 30043 ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

I hely Extregal SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED

May 02, 2005 8:00 am Secretary of State

05-02-2005 90978 043 ***150.00