

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000560

Entity Name: WINSPEC MANUFACTURING INC.

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

2670 NW 97TH STREET #5 EAST
MIAMI, FL 33172

New Principal Place of Business:

2843 SOUTH BAYSHORE DR
17B
MIAMI, FL 33133

Current Mailing Address:

333 SYLVAN AVE., STE. 200
ENGLEWOOD CLIFFS, NJ 07632

New Mailing Address:

PO BOX 331429
MIAMI, FL 33233

FEI Number: 13-3965643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUXA, HUGO MARCO
2670 NW 97TH STREET #5 EAST
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FUXA, HUGO M
2843 SOUTH BAYHSORE DR
17B
MIAMI, FL 33133 US

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: HUGO MARK FUXA

07/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUXA, HUGO MARCO
Address: 118 EAST 93RD STREET #7B
City-St-Zip: NEW YORK, NY 10128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUXA, HUGO M
Address: 2843 SOUTH BAYSHORE DR APT 17B
City-St-Zip: MIAMI, FL 33133

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: HUGO MARK FUXA

P

07/19/2005

Electronic Signature of Signing Officer or Director

Date