2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002410

Entity Name: WYNNTON GROUP, INC.

FILED Mar 30, 2004 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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1430 WYNNTON ROAD 4225 ARMOUR ROAD

COLUMBUS, GA 31906 US COLUMBUS, GA 31904 US

Current Mailing Address: New Mailing Address:

1430 WYNNTON ROAD 4225 ARMOUR ROAD COLUMBUS, GA 31906 US COLUMBUS, GA 31904 US

FEI Number: 58-2107896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TARKOW, STANLEY A ESQ
WYNNTON GROUP
511 BAY STREET
512 BAY STREET
513 BAY STREET

511 BAY STREET STE 309 STE 309 TAMPA, FL 33606 TAMPA, FL 33606

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: 03/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: SCHIFFMAN, ROBERT M Name: SCHIFFMAN, ROBERT M

Address: 1430 WYNNTON ROAD Address: 1340 HARBOR DRIVE
City-St-Zip: COLUMBUS, GA 31906 City-St-Zip: SARASOTA, FL 34236

Title: V () Delete Title: () Change () Addition

 Name:
 PICKARD, WADE
 Name:

 Address:
 511 BAY STREET STE 309
 Address:

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:

Title: SV () Delete Title: () Change () Addition

 Name:
 TARKOW, STANLEY A
 Name:

 Address:
 511 BAY STREET STE 309
 Address:

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 CREECH, JOHN G
 Name:
 CREECH, JOHN G

 Address:
 1430 WYNNTON RD
 Address:
 4225 ARMOUR ROAD

 City-St-Zip:
 COLUMBUS, GA 31906
 City-St-Zip:
 COLUMBUS, GA 31904

Title: VD () Delete Title: VD (X) Change () Addition Name: COBBS, J CHRISTOPHER Name: COBBS, J CHRISTOPHER

 Name:
 COBBS, J CHRISTOPHER
 Name:
 COBBS, J CHRISTOPHER

 Address:
 1430 WYNNTON ROAD
 Address:
 4225 ARMOUR ROAD

 City-St-Zip:
 COLUMBUS, GA 31906
 City-St-Zip:
 COLUMBUS, GA 31904

Title: T () Delete Title: T (X) Change () Addition

 Name:
 REIS, TERRY L
 Name:
 REIS, TERRY L

 Address:
 1430 WYNNTON ROAD
 Address:
 4225 ARMOUR ROAD

 City-St-Zip:
 COLUMBUS, GA 31906
 City-St-Zip:
 COLUMBUS, GA 31904

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: TERRY L. REIS T 03/30/2004