

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002410

Entity Name: WYNNTON GROUP, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

4225 ARMOUR ROAD
COLUMBUS, GA 31904 US

New Principal Place of Business:

Current Mailing Address:

4225 ARMOUR ROAD
COLUMBUS, GA 31904 US

New Mailing Address:

FEI Number: 58-2107896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARKOW, STANLEY A ESQ
511 BAY STREET
STE 309
TAMPA, FL 33606 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: PD () Delete
Name: SCHIFFMAN, ROBERT M
Address: 1340 HARBOR DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: V () Delete
Name: PICKARD, WADE
Address: 511 BAY STREET STE 309
City-St-Zip: TAMPA, FL 33606

Title: SV () Delete
Name: TARKOW, STANLEY A
Address: 511 BAY STREET STE 309
City-St-Zip: TAMPA, FL 33606

Title: VP () Delete
Name: CREECH, JOHN G
Address: 4225 ARMOUR ROAD
City-St-Zip: COLUMBUS, GA 31904

Title: VD () Delete
Name: COBBS, J CHRISTOPHER
Address: 4225 ARMOUR ROAD
City-St-Zip: COLUMBUS, GA 31904

Title: T () Delete
Name: REIS, TERRY L
Address: 4225 ARMOUR ROAD
City-St-Zip: COLUMBUS, GA 31904

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

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

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

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: JOHN CREECH

MR

04/05/2005

Electronic Signature of Signing Officer or Director

Date