

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002414

FILED
Mar 30, 2004
Secretary of State

Entity Name: WYNNNTON INTERNATIONAL, INC.

Current Principal Place of Business:

1430 WYNNNTON RD.
COLUMBUS, GA 31906

New Principal Place of Business:

4225 ARMOUR ROAD
COLUMBUS, GA 31904

Current Mailing Address:

1430 WYNNNTON RD.
COLUMBUS, GA 31906

New Mailing Address:

4225 ARMOUR ROAD
COLUMBUS, GA 31904

FEI Number: 58-2381446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARKOW, STANLEY A ESQ.
WYNNNTON GROUP INC.
511 BAY STREET, SUITE 309
TAMPA, FL 33606

Name and Address of New Registered Agent:

TARKOW, STANLEY A ESQ.
511 BAY STREET
SUITE 309
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:

Title: P () Delete
Name: SCHIFFMAN, ROBERT M
Address: 1430 WYNNNTON RD.
City-St-Zip: COLUMBUS, GA 31906

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

Title: V (X) Delete
Name: PICKARD, WILLIAM W
Address: 1430 WYNNNTON RD.
City-St-Zip: COLUMBUS, GA 31906

Title: V (X) Delete
Name: CREECH, JOHN G
Address: 1430 WYNNNTON ROAD
City-St-Zip: COLUMBUS, GA 31906

Title: T (X) Delete
Name: REIS, TERRY L
Address: 1430 WYNNNTON ROAD
City-St-Zip: COLUMBUS, GA 31906

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHIFFMAN, ROBERT M
Address: 1340 HARBOR DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: VS (X) Change () Addition
Name: HARRIS, MORTON A
Address: 233 - 12TH STREET, SUITE 500
City-St-Zip: COLUMBUS, GA 31901

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: MORTON A. HARRIS

VS

03/30/2004

Electronic Signature of Signing Officer or Director

Date