2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2004 8:00 am Secretary of State **DOCUMENT # H55522** 1. Entity Name ' 😘 🕦 WINNER BROTHERS, INC.; 03-03-2004 90026 023 ***150.00 : Italia no. Principal Place of Business Mailing Address % FRANK E. WINNER % FRANK E. WINNER 1611 N. COCOA BLVD. 1611 N. COCOA BLVD. COCOA, FL 32922 COCOA, FL 32922 2. Principal Place of Business 3. Mailing Address William R. Winner Sr. Suite, Apt. #, etc. Suite, Apt. #, etc. 02272004 CR2E034 (10/03) 611-C North City & State City & State 4. FEI Number Applied For <u> Cocoa</u> 59-2539782 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32922 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent William R. Winner, Sr. Street Address (P.O. Box Number is Not Acceptable) WINNER, WILLIAM R 1611 N COCA BLVD COCOA,,₹L 32922 1611-C North Cocoa Blvd. 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. -24,04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PD TITLE ☐ Delete Change WINNER, WILLIAM R JR NAME NAME STREET ADDRESS STREET ADDRESS 1611 N COCOA BLVD CITY-ST-ZIP CITY-ST-ZIP COCOA, FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition WINNER, WILLIAM R. NAME NAME STREET ADDRESS 1611 N COCOA BLVD STREET ADDRESS CITY-ST-ZIP COCOA, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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.

sound Demon

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED