

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

Amended

FILED

04 SEP 24 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



09212004 Chg-P CR2E034 (10/03)

DOCUMENT # K38052					
1. Entity Name WINNIE & CELINA, INC.					
Principal Place of Business 2035-2037 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020			Mailing Address 2035-2037 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 65-0075227	
				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
TERMINELLO, LOUIS J CHADROFF, TERMINELLO & TERMINELLO 2700 S.W. 37TH AVE. MIAMI, FL 33133			Name Louis J. Terminello, Esq. Street Address (P.O. Box Number is Not Acceptable) TERMINELLO & TERMINELLO, P.A. 2700 S.W. 37th Avenue City Miami FL Zip Code 33133		
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.					
SIGNATURE _____ DATE 9/22/04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD MCCARTHY, WINNIE I. 2035-37 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	600041610596 10/05/04--01077--005 **\$61.25		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD MCCARTHY, SUE ANN 2035-37 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M MCCARTHY, ROBERT 4301 SW 33 STREET HOLLYWOOD, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD MCCARTHY, ROBERT 4301 S.W. 33 STREET HOLLYWOOD, FL ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
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.					
SIGNATURE: <u>Sue Ann McCarthy</u>		Date 9/22/04 954 922.2386			
Sue Ann McCarthy, Vice-President, Winnie & Celina, Inc.		Daytime Phone #			