

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83851

FILED
Jan 16, 2005
Secretary of State

Entity Name: WINTONBURY ENTERPRISES, INC.

Current Principal Place of Business:

2000 WILLOW LAUREN LANE
WINDERMERE, FL 34786 US

New Principal Place of Business:

4972 HUBNER CIRCLE
SARASOTA, FL 34241 US

Current Mailing Address:

2000 WILLOW LAUREN LANE
WINDERMERE, FL 34786 US

New Mailing Address:

4972 HUBNER CIRCLE
SARASOTA, FL 34241 US

FEI Number: 65-0116351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DREW A
2000 WILLOW LAUREN LANE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

SMITH, DREW A
4972 HUBNER CIRCLE
SARASOTA, FL 34241 US

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:

01/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SMITH, DREW A
Address: 2000 WILLOW LAUREN LANE
City-St-Zip: WINDERMERE, FL 34786 US

Title: DS () Delete
Name: SMITH, MARCELLA D
Address: 2000 WILLOW LAUREN LN
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SMITH, DREW A
Address: 4972 HUBNER CIRCLE
City-St-Zip: SARASOTA, FL 34241 US

Title: DS (X) Change () Addition
Name: SMITH, MARCELLA D
Address: 4972 HUBNER CIRCLE
City-St-Zip: SARASOTA, FL 34241

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: DREW A. SMITH

DP

01/16/2005

Electronic Signature of Signing Officer or Director

Date