## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

## Aug 01, 2005 08:00 AM Secretary of State DOCUMENT # L00000015883 WINNING FORCE LLC Principal Place of Business Mailing Address 20191 N.E. 16TH PLACE P.O. BOX 2247 MIAMI, FL 33179 US HALLANDALE, FL 33008 LIS 07252005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1078532 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALBERT, SHAN P VP DO NOT WRITE 1881 WASHINGTON AVENUE, #15F MIAMI, FL 33139 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 7, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE ALBERT, SHAN P NAME STREET ADDRESS 1881 WASHINGTON AVENUE, #15F CITY-ST-ZIP MIAMI, FL 33139 MGRM TITLE CANNIZZARO, PHILIP J NAME 733 N. KINGS ROAD, #202 STREET ADDRESS \_\_\_\_U00000375284 <u>08/01</u>/05-80011-022 50.00 CITY-SY-ZIP LOS ANGELES, CA 90069 TITLE DO NOT WRITE STREET CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**FILED** 

306 695-9265