

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31312

FILED
Mar 07, 2005
Secretary of State

Entity Name: WINN BROTHERS CUSTOM HOMES, INC.

Current Principal Place of Business:

1282 S.W. BILTMORE STREET
BAY D
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

1329 SW S. MACEDO BLVD
PORT ST. LUCIE, FL 34983

Current Mailing Address:

1282 SW BILTMORE STREET
BAY D
PORT SAINT LUCIE, FL 34983

New Mailing Address:

1329 SW S. MACEDO BLVD
PORT SAINT LUCIE, FL 34983

FEI Number: 65-0157496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARRELL, RICKEY L PA
1595 S.E. PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINN, GEORGE K JR
Address: 1267 MAPLE WOOD
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VP (X) Delete
Name: WINN, RONALD P
Address: 341 N.E. GALDIOLA AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: T (X) Delete
Name: WINN, ROGER D
Address: 568 S.W. ST. MARTINA COVE
City-St-Zip: PORT ST. LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINN, ROGER D
Address: 568 SW ST. MARTINS COVE
City-St-Zip: PORT ST. LUCIE, FL 34986

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: ROGER D. WINN

P

03/07/2005

Electronic Signature of Signing Officer or Director

Date