


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 01, 2004 8:00 am
Secretary of State

06-01-2004 90001 025 ***150.00

| | | | | | |
|---|--|---|---|--|--|
| DOCUMENT # M77195 1. Entity Name WINNER INTERNATIONAL, INC. | | | |  | |
| Principal Place of Business 32 WEST STATE STREET SHARON, PA 16146 US | | | Mailing Address 32 WEST STATE STREET SHARON, PA 16146 US | | |
| 2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country | | | 3. Mailing Address % JOHN F. HORNBOSTEL, JR., ESQ Suite, Apt. #, etc. 32 West State Street City & State Sharon, PA Zip Country 16146 USA | | |
| 4. FEI Number 03192003 Chg-P CR2E034 (10/03) | | | Applied For <input type="checkbox"/> Not Applicable | | |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | | 6. Name and Address of Current Registered Agent UCC FILING & SEARCH SERVICES INC 526 E PARK AVENUE TALLAHASSEE, FL 32301 | | |
| 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEOC WINNER, JAMES E JR 32 WEST STATE STREET SHARON, PA 16146 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | COO HALE, KAREN W 32 WEST STATE STREET SHARON, PA 16146 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P MEIKLE, W. BRENT 32 WEST STATE STREET SHARON, PA 16146 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition NO LONGER WITH THE COMPANY | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VGCS HORNBOSTEL, JOHN F JR ESQ 32 WEST STATE STREET SHARON, PA 16146 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CFO MILLER, CHARLES R 32 WEST STATE STREET SHARON, PA 16146 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C TRONTEL, GERALD J 32 WEST STATE STREET SHARON, PA 16146 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | Date: 5/27/04 Daytime Phone # (724) 981-1152 X 2067 | | |

54055876



Attachment

M77195

54055-876

WINNER INTERNATIONAL, INC.

Corporate Offices. The WINNER Building . 32 West State Street . Sharon, Pennsylvania . 16146

Telephone (724) 981-1152 extension 3334 or 2067

Outside of Pennsylvania (800) 527-3345

Facsimile (724) 983-2001

E-mail: JOHNH@WINNER-INTL.COM

E-mail: FLORENCEO@WINNER-INTL.COM

Thursday, May 27, 2004

UPS next day air – tracking number: 1z 187 699 01 4712 4688

Telephone (850) 245-6056

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

TO WHOM IT MAY CONCERN:

Re: 2004 For Profit Corporation Annual Report
Document #M77195
Entity Name: WINNER INTERNATIONAL, INC.
32 West State Street, Sharon, Pennsylvania 16146

As discussed earlier today 5/27/204, with Barbara of your office, please be advised that Winner International, Inc. has not to date received notice in connection with filing its 2004 Annual Report. We were notified via a telephone by our Corporate Services representative that she noticed that such report is not filed. Therefore, as Barbara advised, enclosed is Check No. 010901 in the amount of One Hundred Fifty Dollars (\$150.00) representing filing fees for 2004. Also, please note revisions on the enclosed 2004 For Profit Corporation Annual Report, Document #M77195.

Please mail all future notices to the attention of: JOHN F. HORNBOSTEL, JR., ESQ. Vice President, General Counsel and Secretary.

Please contact the undersigned in the event you have any questions or comments regarding this matter.

Very truly yours,
WINNER INTERNATIONAL, INC.

JOHN F. HORNBOSTEL, JR., ESQ.
Vice President, General Counsel and Secretary

JFH/fso

Enclosure: Check No:

010901