

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002709

FILED
Apr 21, 2005
Secretary of State

Entity Name: MAIN STREET WINTER HAVEN, INC.

Current Principal Place of Business:

505 AVE. A, NW
102
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

263 W. CENTRAL AVE
WINTER HAVEN, FL 33880 US

Current Mailing Address:

P.O. BOX 32
WINTER HAVEN, FL 33882 US

New Mailing Address:

FEI Number: 59-3319831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEYMOUR, MIKE
1124 1ST STREET SOUTH
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

HIGGINS, BETH
2105 DUNDEE RD
WINTER HAVEN, FL 33880 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: BETH HIGGINS

04/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BASS, KIM
Address: 650 SIXTH SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: BOGDAHN, JOE
Address: 62 4TH ST NW
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: COMPTON, MIKE
Address: 250 MAGNOLIA AVE. SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: SD () Delete
Name: SANTIAGO, ALEX
Address: 270 AVE A NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: SHEEHAN, DONNA
Address: 451 3RD ST NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: PD () Delete
Name: SEYMOUR, MIKE
Address: 1124 FIRST ST, SW
City-St-Zip: WINTER HAVEN, FL 33880 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/D (X) Change () Addition
Name: BASS, KIM
Address: 868 ORIOLE DR.
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: D (X) Change () Addition
Name: BOGDAHN, JOE
Address: 62 4TH ST NW
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VP/D (X) Change () Addition
Name: KING, HOWARD
Address: 500 E. CENTRAL AVE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: D (X) Change () Addition
Name: SANTIAGO, ALEX
Address: 270 AVE A NW
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: T/D (X) Change () Addition
Name: KIRKLAND, NELSON
Address: 455 SIXTH ST, NW
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: D (X) Change () Addition
Name: SEYMOUR, MIKE
Address: 1124 FIRST ST, SW
City-St-Zip: WINTER HAVEN, FL 33880 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETH HIGGINS

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date