

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042916

Entity Name: WINCH WINDER COMPANY

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

2902 WAREHOUSE RD
FT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

2902 WAREHOUSE RD
FT MYERS, FL 33916

New Mailing Address:

FEI Number: 65-1011400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, THOMAS J
2902 WAREHOUSE RD
FT MYERS, FL 33916 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: PD () Delete
Name: REILLY, THOMAS J
Address: 2902 WAREHOUSE RD
City-St-Zip: FT MYERS, FL 33916

Title: STD () Delete
Name: RUCK, JAMES C
Address: 2902 WAREHOUSE RD
City-St-Zip: FT MYERS, FL 33916

Title: VD () Delete
Name: RUCK, PHILIP D
Address: 2902 WAREHOUSE RD
City-St-Zip: FT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REILLY, THOMAS J
Address: 11391 MACGREGOR BLVD
City-St-Zip: FT MYERS, FL 33901

Title: STD (X) Change () Addition
Name: RUCK, JAMES C
Address: 7860 SADDLE CREEK TRAIL
City-St-Zip: SARASOTA, FL 34241

Title: VD (X) Change () Addition
Name: RUCK, PHILIP D
Address: 14321 RIVER ROAD
City-St-Zip: FT MYERS, FL 33905

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: THOMAS J REILLY

PD

04/07/2005

Electronic Signature of Signing Officer or Director

Date