

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094719

FILED
Apr 28, 2005
Secretary of State

Entity Name: WINSWARE TECHNOLOGIES, INC.

Current Principal Place of Business:

1977 OAKHAVEN CIRCLE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

2510 NW 97TH AVENUE
120
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1045894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UKANI, AYOUB
1977 OAKHAVEN CIRCLE
MIAMI, FL 33179 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: UKANI, AYOUB
Address: 1977 OAKHAVEN CIRCLE
City-St-Zip: MIAMI, FL 33179

Title: SD () Delete
Name: UKANI, RAMONA
Address: 1977 OAKHAVEN CIRCLE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AYOUB UKANI

D

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date