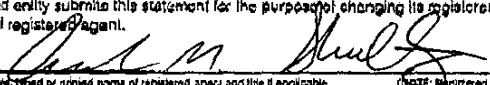
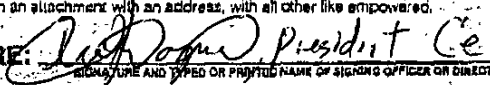


FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90175 028 ***150.00

**2004 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P00000110137					
1. Entity Name WIN WIN SOLUTIONS USA, INC.					
Principal Place of Business PO BOX 40254 ST PETERSBURG, FL 33743-0254			Mailing Address PO BOX 40254 ST PETERSBURG, FL 33743-0254		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
4. FEI Number 59-3694437				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ROSS, JUDITH A 1135 PASADENA AVE SOUTH #302 #302 SAINT PETERSBURG, FL 33707			7. Name and Address of New Registered Agent Name: Andrea M. Shultz Street Address (P.O. Box Number Is Not Acceptable) 6058 Tanglewood Dr. NE City: St. Petersburg FL Zip Code: 33708		
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:  DATE: 4/22/04					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME
PS	WAGNER, CECIL L	118 20TH AVE N	SAINT PETERSBURG, FL 33704	President	Cecil L. Wagner
VPT	ROSS, JUDITH A	PO BOX 40254	ST PETERSBURG, FL 337430254		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
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:  DATE: 4-22-04 347-1111					

03000613



04172004 Chg-P CA2E034 (10/03)