

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000000317

FILED
Jul 30, 2003
Secretary of State

Entity Name: WINSTAR FINANCIAL, INC.

Current Principal Place of Business:

13364 SW 128TH ST
MIAMI, FL 33186

New Principal Place of Business:

12918 SW 133RD COURT
MIAMI, FL 33186

Current Mailing Address:

13364 SW 128TH ST
MIAMI, FL 33186

New Mailing Address:

12918 SW 133RD COURT
MIAMI, FL 33186

FEI Number: 65-1062983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, STEVEN JR.
14592 SW 155TH PL.
MIAMI, FL 33196

Name and Address of New Registered Agent:

ROMAN, STEVEN JR.
8820 SW 54 ST
MIAMI, FL 33165

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:

07/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: ROMAN, STEVEN JR.
Address: 14592 SW 155TH PL.
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: ROMAN, STEVEN JR.
Address: 8820 SW 54 ST
City-St-Zip: MIAMI, FL 33165

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: STEVEN ROMAN, JR.

MR

07/30/2003

Electronic Signature of Signing Officer or Director

Date