

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012228

Entity Name: WINCODE, INC.

FILED
Mar 04, 2005
Secretary of State

Current Principal Place of Business:

4091 WOODRIDGE RD
MIAMI, FL 33133

New Principal Place of Business:

100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132

Current Mailing Address:

4091 WOODRIDGE RD
MIAMI, FL 33133

New Mailing Address:

100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132

FEI Number: 65-1095552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METTETAL, CARMEN
4091 WOODRIDGE ROAD
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

METTETAL, CARMEN
100 NORTH BISCAYNE BLVD #500
MIAMI, FL 33132 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: METTETAL CARMEN

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: METTETAL, CARMEN
Address: 4091 WOODRIDGE ROAD
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: METTETAL, FREDERIC
Address: 4091 WOODRIDGE ROAD
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: METTETAL, CARMEN
Address: 100 NORTH BISCAYNE BLVD #500
City-St-Zip: MIAMI, FL 33132

Title: VP (X) Change () Addition
Name: METTETAL, FREDERIC
Address: 100 NORTH BISCAYNE BLVD #500
City-St-Zip: MIAMI, FL 33132

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: CARMEN METTETAL

P

03/04/2005

Electronic Signature of Signing Officer or Director

Date