2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 20, 2004 08:00 AM Secretary of State **DOCUMENT # P01000082591** 1. Entity Name WINNING SOLUTIONS, INC. Principal Place of Business Mailing Address 3992 ATLANTA ST. 3992 ATLANTA ST. HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 03112003 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1137731 Not Applicable \$8.75 Additional 5. Certificate of Status Desired S. Name and Address of Current Registered Agent GRUEN, HELMUT F DO NOT WRITE 3992 ATLANTA ST. HOLLYWOOD, FL 33021 IN THIS SPACE 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 INOTE: Requetered Agent signature required when reinstating) DATE Signature, typed or primed name of registered agent and talk if applicable. FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing \$5,00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 5, 2004 10. OFFICERS AND DIRECTORS NP TITLE NAME GRUEN, HELMUT 3992 ATLANTA ST. STREET ADDRESS 180131000001 C37-ST-Z2 HOLLYWOOD, FL 33021 тιε NAME STREET ADDRESS CITY-ST-ZIP TTTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP 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:

FILED