

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082591

Entity Name: WINNING SOLUTIONS, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

3992 ATLANTA ST.
HOLLYWOOD, FL 33021

New Principal Place of Business:

8976 WEST FLAGLER STREET
APT #1
MIAMI, FL 33174

Current Mailing Address:

3992 ATLANTA ST.
HOLLYWOOD, FL 33021

New Mailing Address:

8976 WEST FLAGLER STREET
APT #1
MIAMI, FL 33174

FEI Number: 65-1137731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUEN, HELMUT F
3992 ATLANTA ST.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GRUEN, HELMUT F
8976 WEST FLAGLER STREET
APT #1
MIAMI, FL 33174 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:

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRUEN, HELMUT
Address: 3992 ATLANTA ST.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GRUEN, HELMUT
Address: 8976 WEST FLAGLER STREET #1
City-St-Zip: MIAMI, FL 33174

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: HELMUT GRUEN

P

03/23/2005

Electronic Signature of Signing Officer or Director

Date