

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000090906

Entity Name: CAN-WIN, INC.

FILED
Sep 12, 2005
Secretary of State

Current Principal Place of Business:

139 N HWY 27
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

139 N HWY 27
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3740858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANO, ISI J
14601 DREAM CATCHER CT
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANO, ISI J
Address: 14601 DREAM CATCHER CT
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Delete
Name: CANO, RAMON B
Address: 1658 S. 2900 EAST
City-St-Zip: SPANISH FORK, UT 84660

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISI J. CANO

PRES

09/12/2005

Electronic Signature of Signing Officer or Director

Date