

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106499

FILED
Apr 27, 2004
Secretary of State

Entity Name: THE WINNERS CIRCLE, INC.

Current Principal Place of Business:

1724 NORTH HONORE AVENUE
SARASOTA, FL 34235

New Principal Place of Business:

Current Mailing Address:

1724 NORTH HONORE AVENUE
SARASOTA, FL 34235

New Mailing Address:

FEI Number: 62-1871822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTON, RICHARD L
1715 STICKNEY POINT RD.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

WHITTON, RICHARD L
2100 CONSTITUTION BLVD.
SUITE 142
SARASOTA, FL 34231 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAGE, ROBIN
Address: 10217 FRUITVILLE RD.
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: PAGE, SHIRLEY
Address: 10217 FRUITVILLE RD.
City-St-Zip: SARASOTA, FL 34240

Title: VP (X) Delete
Name: HAYDEN, M. WAYNE VP
Address: 4814 ALMANZA AVENUE
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PAGE, ROBIN L PRES
Address: 10217 FRUITVILLE RD.
City-St-Zip: SARASOTA, FL 34240

Title: S/D (X) Change () Addition
Name: PAGE, SHIRLEY SEC/TR
Address: 10217 FRUITVILLE RD.
City-St-Zip: SARASOTA, FL 34240

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: SHIRLEY A. PAGE

S/T

04/27/2004

Electronic Signature of Signing Officer or Director

Date