

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000000777

Entity Name: WYNN-MURRAY, INC

FILED
Oct 20, 2004
Secretary of State

Current Principal Place of Business:

400 E. MLK BLVD, STE 103
TAMPA, FL 33603

New Principal Place of Business:

2601 E. HENRY STREET
BLDG. A
TAMPA, FL 33610

Current Mailing Address:

PO BOX 360035
TAMPA, FL 33673

New Mailing Address:

FEI Number: 26-0010069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLEY, MICHAEL F
400 E. MLK BLVD, STE 103
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

KELLEY, MICHAEL F
2601 E. HENRY STREET
BLDG. A
TAMPA, FL 33610 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: MICHAEL F. KELLEY

10/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLEY, MICHAEL F
Address: 400 E. MLK BLVD, STE 103
City-St-Zip: TAMPA, FL 33603

Title: V () Delete
Name: ASHTON, DALE
Address: 15440 HAYS ROAD
City-St-Zip: BROOKSVILLE, FL 34610

Title: V () Delete
Name: MURRAY, RON
Address: 7840 EAST DERBY OAKS DR
City-St-Zip: FLORAL CITY, FL 34436

Title: V () Delete
Name: WYNN, NANNETTE
Address: 12839 WYNN LANE
City-St-Zip: HUDSON, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLEY, MICHAEL F
Address: P.O. BOX 360035
City-St-Zip: TAMPA, FL 33673 US

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

Title: V (X) Change () Addition
Name: MURRAY, RONALD J
Address: 12612 HUDSON AVENUE
City-St-Zip: HUDSON, FL 34667

Title: V (X) Change () Addition
Name: WYNN, NANNETTE
Address: 12839 WYNN LANE
City-St-Zip: HUDSON, FL 33469

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: MICHAEL F. KELLEY

P

10/20/2004

Electronic Signature of Signing Officer or Director

Date