

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000777

Entity Name: WYNN-MURRAY, INC

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

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: P.O. BOX 360035
City-St-Zip: TAMPA, FL 33673 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL F. KELLEY

P

07/05/2005

Electronic Signature of Signing Officer or Director

Date