2004 FOR PROFIT CORPORATION FILED ANNUAL REPORT Apr 16, 2004 08:00 AM Secretary of State **DOCUMENT # P02000021116** WYNETTE CORP. Principal Place of Business Mailing Address 56 N.E. 162 STREET 56 N.E. 162 STREET NORTH MIAMI BEACH, FL 33162 US NORTH MIAMI BEACH, FL 33162 No Chg-P CR2E034 (10/03) 04092004 DO NOT WRITE IN THIS SPACE 4. FEI Number 04-3614198 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE OSMAN, MICHAEL **1474-A WEST 84 STREET** HIALEAH, FL 33014 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_

IN THIS SPACE

Applied For

\$8.75 Additional

Fee Required

Daytime Phone #

Not Applicant:

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000115292 04/16/04-80019-001	150.00
10.	OFFICERS AND DIREC	TORS	. , , , , , ,			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS BARON, WILSON 56 N.E. 162 STREET NORTH MIAMI BEACH, FL 33162	<u>.</u>				
TITLE NAME STREET ADDRESS GITY-ST-ZIP	D BARON, WILSON 56 N.E. 162 STREET NORTH MIAMI BEACH, FL 33162					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			-	DO	NOT WRITE	-
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<u>,</u> ,		IN - ": "	THIS SPACE	
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12. I hereby indicated of the corchanged	certify that the information supplied with this fit on this report or supplemental report is true a rporation or the receiver or trustee empowered or on an attachment with an address, with all	ling does not qualify for the exen and accurate and that my signate to execute this report as require other like empowered.	nption state ure shall haved ed by Chap	d in Section 119.07(3 ve the same legal effe ter 607, Florida Statut	(i), Florida Statutes. I further certify ct as if made under oath, that I am es; and that my name appears in B	that the information an officer or director lock 10 or Block 11 if

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: