

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023896

FILED
Jul 07, 2004
Secretary of State

Entity Name: WINSAGE CORP.

Current Principal Place of Business:

12430 KEYSTONE ISLAND DR
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12430 KEYSTONE ISLAND DR
MIAMI, FL 33181

New Mailing Address:

FEI Number: 02-0557618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGBRETSON, BRUCE
9195 COLLINS AVE SUITE 801
SURFSIDE, FL 33154

Name and Address of New Registered Agent:

ENGBRETSON, BRUCE
12430 KEYSTONE ISLAND DR.
NORTH MIAMI, FL 33181

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: BRUCE ENGBRETSON

07/07/2004

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: D () Delete
Name: ENGBRETSON, BRUCE
Address: 12430 KEYSTONE ISLAND DR
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRUCE ENGBRETSON

PRES

07/07/2004

Electronic Signature of Signing Officer or Director

Date