

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046669

Entity Name: WINMAX MEDIA, INC.

FILED
Jul 27, 2004
Secretary of State

Current Principal Place of Business:

2 E CAMINO REAL
202
BOCA RATON, FL 33432

New Principal Place of Business:

10201 NW 52 LANE
MIAMI, FL 33178 US

Current Mailing Address:

2 E CAMINO REAL
202
BOCA RATON, FL 33432

New Mailing Address:

5920 MACLEOD TR. S.
800
CALGARY, AB T2H0K2 CA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SKLAR, GERALD E
10201 NW 52 LANE
MIAMI, FL 33178 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: GERALD E. SKLAR

07/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SKLAR, GERALD E
Address: 2 E CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SKLAR, GERALD E
Address: 10201 NW 52 LANE
City-St-Zip: MIAMI, FL 33178 US

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: GERALD E. SKLAR

P

07/27/2004

Electronic Signature of Signing Officer or Director

Date