

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047347

FILED
Jul 21, 2004
Secretary of State

Entity Name: WINTERROWD DESIGN GROUP, INC.

Current Principal Place of Business:

4335 OLIVE AVE.
SARASOTA, FL 34231

New Principal Place of Business:

2626 DICK WILSON DRIVE
SARASOTA, FL 34240

Current Mailing Address:

4335 OLIVE AVE.
SARASOTA, FL 34231

New Mailing Address:

2626 DICK WILSON DRIVE
SARASOTA, FL 34240

FEI Number: 04-3654678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGT, STEPHEN F
2042 BEE RIDGE RD.
SARASOTA, FL 34239 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINTERROWD, PAULINE R
Address: 4335 OLIVE AVE.
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: WINTERROWD, DAVID R
Address: 4335 OLIVE AVE.
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINTERROWD, PAULINE R
Address: 2626 DICK WILSON DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: D (X) Change () Addition
Name: WINTERROWD, DAVID R
Address: 2626 DICK WILSON DRIVE
City-St-Zip: SARASOTA, FL 34240

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: DAVID R. WINTERROWD

D

07/21/2004

Electronic Signature of Signing Officer or Director

_____ Date