

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053866

FILED
Apr 29, 2004
Secretary of State

Entity Name: WINSOR'S USA. INC.

Current Principal Place of Business:

20283 STATE ROAD 7 #400
BOCA RATON, FL 33498

New Principal Place of Business:

1069 NORTH COLLIER BLVD
#218
MARCO ISLAND, FL 34145

Current Mailing Address:

20283 STATE ROAD 7 #400
BOCA RATON, FL 33498

New Mailing Address:

1069 NORTH COLLIER BLVD
#218
MARCO ISLAND,, FL 34145

FEI Number: 01-0728503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

WINSOR, PETER T MR
1069 NORTH COLLIER BLVD
#218
MARCO ISLAND, FL 34145 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: PETER T WINSOR

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVT () Delete
Name: WINSOR, PATER T
Address: 20283 STATE ROAD 7 #400
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WINSOR, PETER T
Address: 1069 NORTH COLLIER BLVD #218
City-St-Zip: MARCO ISLAND, FL 34145

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: PETER T. WINSOR

PVST

04/29/2004

Electronic Signature of Signing Officer or Director

Date