

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053866

Entity Name: WINSOR'S USA. INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

1069 NORTH COLLIER BLVD
#218
MARCO ISLAND, FL 34145

Current Mailing Address:

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

New Principal Place of Business:

1069 NORTH COLLIER BLVD
#218 & 219
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 01-0728503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PVST () Change (X) Addition
Name: TANTUM, CYNTHIA A
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: C.A. TANTUM

PVST

07/06/2005

Electronic Signature of Signing Officer or Director

Date