

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105407

Entity Name: DE WINTER GROUP, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

5314 S. LOCKWOOD RIDGE ROAD
SARASOTA, FL 34231 US

New Principal Place of Business:

2121 MAIN STREET
SUITE C
SARASOTA, FL 34237 US

Current Mailing Address:

5314 S. LOCKWOOD RIDGE ROAD
SARASOTA, FL 34231 US

New Mailing Address:

2121 MAIN STREET
SUITE C
SARASOTA, FL 34237 US

FEI Number: 55-0805188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTERPRISE SUPPORT CORP.
5314 S. LOCKWOOD RIDGE ROAD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

OLSON, ANTHONY E
2121 MAIN STREET
SUITE C
SARASOTA, FL 34237 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: ANTHONY OLSON

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIERRE, DUPONT
Address: 8 AVENUE SAINT JEAN
City-St-Zip: CANNES, -- 06400 FR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIERRE, DUPONT
Address: 8 AVENUE SAINT JEAN
City-St-Zip: CANNES, FR 06400 FR

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: PIERRE DUPONT

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date