

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132743

FILED
Apr 26, 2004
Secretary of State

Entity Name: MARIANNE L. WINFIELD, INC.

Current Principal Place of Business:

1000 BRICKELL AVENUE
920
MIAMI, FL 33131

New Principal Place of Business:

4325 WOODLAND PARK DRIVE
SUITE 104
WEST MELBOURNE, FL 32904

Current Mailing Address:

1000 BRICKELL AVENUE
920
MIAMI, FL 33131

New Mailing Address:

4325 WOODLAND PARK DRIVE
SUITE 104
WEST MELBOURNE, FL 32904

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRONE, STEPHEN L
1000 BRICKELL AVENUE
920
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PERRONE, STEPHEN L
4325 WOODLAND PARK DRIVE
SUITE 104
WEST MELBOURNE, FL 32904 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: STEPHEN L. PERRONE

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WINFIELD, MARIANNE L
Address: 1000 BRICKELL AVENUE, SUITE 920
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WINFIELD, MARIANNE L
Address: 4325 WOODLAND PARK DRIVE, SUITE 104
City-St-Zip: WEST MELBOURNE, FL 32904

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: MARIANNE L. WINFIELD

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date