

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015585

Entity Name: WINCORPORATE, INC

FILED
Jan 11, 2004
Secretary of State

Current Principal Place of Business:

7684 ESTRELLA CIRCLE
N/A
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7684 ESTRELLA CIRCLE
N/A
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 75-3098932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIN, BERNICE
7684 ESTRELLA CIRCLE
BOCA RATON, FL 33433 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: WIN, BERNICE
Address: 7684 ESTRELLA CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: WIN, RONNY
Address: 7684 ESTRELLA CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

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: BERNICE WIN

P

01/11/2004

Electronic Signature of Signing Officer or Director

Date