

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017637

FILED
Jan 07, 2005
Secretary of State

Entity Name: WINFORD HOLDINGS FLORIDA, INC.

Current Principal Place of Business:

2100 NW 102ND PLACE
DORAL, FL 33172

New Principal Place of Business:

3620 NW 114TH AVE
DORAL, FL 33178

Current Mailing Address:

2100 NW 102ND PLACE
DORAL, FL 33172

New Mailing Address:

3620 NW 114TH AVE
DORAL, FL 33172

FEI Number: 41-2080611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCISCO, CELEDON
2100 NW 102ND PLACE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

FRANCISCO, CELEDON
3620 NW 114TH AVE
DORAL, FL 33178 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: FRANCISCO CELEDON

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PART () Delete
Name: CELEDON, FRANCISCO
Address: 2100 NW 102ND PLACE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PART (X) Change () Addition
Name: CELEDON, FRANCISCO
Address: 3620 NW 114TH AVE
City-St-Zip: DORAL, FL 33178

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: FRANCISCO CELEDON

PART

01/07/2005

Electronic Signature of Signing Officer or Director

Date