

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082502

FILED  
May 18, 2004  
Secretary of State

Entity Name: WIN WIN TECHNOLOGIES INC.

## Current Principal Place of Business:

10427 STONEBRIDGE BLVD.  
BOCA RATON, FL 33498

## New Principal Place of Business:

## Current Mailing Address:

10427 STONEBRIDGE BLVD.  
BOCA RATON, FL 33498

## New Mailing Address:

FEI Number: 13-4262431

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRIS, SCOTT  
10427 STONEBRIDGE BLVD.  
BOCA RATON, FL 33498 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: P ( ) Delete  
Name: HARRIS, SCOTT  
Address: 10427 STONEBRIDGE BLVD.  
City-St-Zip: BOCA RATON, FL 33498

Title: VP (X) Delete  
Name: HARRIS, GLENN  
Address: 10721 OAKLAKE WAY  
City-St-Zip: BOCA RATON, FL 33498

Title: S ( ) Delete  
Name: HARRIS, SCOTT  
Address: 10427 STONEBRIDGE BLVD.  
City-St-Zip: BOCA RATON, FL 33498

Title: T ( ) Delete  
Name: SCOTT, HARRIS  
Address: 10427 STONEBRIDGE BLVD  
City-St-Zip: BOCA RATON, FL 33498

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Change ( ) Addition  
Name: HARRIS, SCOTT  
Address: 10427 STONEBRIDGE BLVD  
City-St-Zip: BOCA RATON, FL 33498

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: SCOTT HARRIS

P

05/18/2004

Electronic Signature of Signing Officer or Director

Date