

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084916

FILED
Apr 29, 2004
Secretary of State

Entity Name: WINTER GARDEN TRADING POST, INC.

Current Principal Place of Business:

67 SOUTH DILLARD ST.
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

67 SOUTH DILLARD ST.
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 16-1680099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, GARY D
9350 SOUTH DIXIE HWY., SUITE 1550
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LIPSON, GARY D
390 NORTH ORANGE AVENUE
SUITE 1500
ORLANDO, FL 33156 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: GARY D. LIPSON

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Change (X) Addition
Name: LIPSON, GARY D
Address: 67 SOUTH DILLARD STREET
City-St-Zip: WINTER GARDEN, FL 34787

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: GARY D. LIPSON

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04/29/2004

Electronic Signature of Signing Officer or Director

Date