

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084916

FILED
May 01, 2005
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
390 NORTH ORANGE AVENUE
SUITE 1500
ORLANDO, FL 33156 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: DP () Delete
Name: LIPSON, GARY D
Address: 67 SOUTH DILLARD STREET
City-St-Zip: WINTER GARDEN, FL 34787

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: FROELICHER, STEPHEN
Address: 67 SOUTH DILLARD ST
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: STEPHEN FROELICHER

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date