

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093334

FILED
Mar 25, 2005
Secretary of State

Entity Name: WINNING WITH HIS WORDS, INC.

Current Principal Place of Business:

P.O. BOX 494453
PORT CHARLOTTE, FL 33949

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 494453
PORT CHARLOTTE, FL 33949

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYERS, CAROL
25028 HARBORVIEW RD.
UNIT 5
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

MAYERS, CAROL
21432 HOLDERN AVE.
PORT CHARLOTTE, FL 33952 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:

Electronic Signature of Registered Agent

03/25/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYERS, CAROL
Address: 25028 HARBORVIEW RD. UNIT 5
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYERS, CAROL
Address: 21432 HOLDERN AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952

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: CAROL MAYERS

Electronic Signature of Signing Officer or Director

P

03/25/2005

Date