

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114351

Entity Name: WINQV HOLDINGS, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

4818 COLORADO PKWY
CAPE CORAL, FL 33904

New Principal Place of Business:

1612 E. CAPE CORAL PKWY
CAPE CORAL, FL 33904

Current Mailing Address:

4818 COLORADO PKWY
CAPE CORAL, FL 33904

New Mailing Address:

1621 CAPE CORAL PKWY
CAPE CORAL, FL 33904

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMON, RONALD
4818 CORONADO PKWY
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SIMON, RONALD
1402 BEECHWOOD TRAIL
CAPE CORAL, FL 33919 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: RONALD SIMON

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: WHITNEY, RUSSELL
Address: 1612 E. CAPE CORAL PKWY
City-St-Zip: CAPE CORAL, FL 33904 US

Title: STD () Change (X) Addition
Name: SIMON, RONALD
Address: 1612 E. CAPE CORAL PKWY
City-St-Zip: CAPE CORAL, FL 33904 US

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: RONALD SIMON

STD

04/20/2004

Electronic Signature of Signing Officer or Director

Date