*2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P03000119213 1. Entity Name JOHN WINFREE, INC. Principal Place of Business Mailing Address 4540 SOUTHSIDE BLVD STE 601 4540 SOUTHSIDE BLVD STE 601 JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0374080 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE WINFREE, JOHN NAME STREET ADDRESS 4540 SOUTHSIDE BLVD STE 601 CITY-ST-ZIP JACKSONVILLE, FL 32216 TITLE CREWS, RICKY C NAME U00000349498 05/02/05-80066-013 150.00 STREET ADDRESS 4540 SOUTHSIDE BLVD STE 601 CITY-ST-ZIP JACKSONVILLE, FL 32216 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TYPED OF PRIMED NAME OF SIGNING OFFICER OR DIRECTOR

FILED