

FILED
Jun 15, 2004 8:00 am
Secretary of State

05-05-2004 90227 031 ***150.00

**2004 FOR PROFIT CORPORATION
 ANNUAL REPORT**

5/5

DOCUMENT # P03000134018					
1. Entity Name WINN CONSTRUCTION SERVICES INC					
Principal Place of Business 329 OHIO ST VALPARISO, FL 32580			Mailing Address P O BOX 760 GENEVA, AL 36340		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. Name and Address of Current Registered Agent ELLENBURG, LISA N 1136 ENGLISH LN WESTVILLE, FL 32464			7. Name and Address of New Registered Agent		
Name			Name		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)		
City			City		
FL			FL		
Zip Code			Zip Code		
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 _____ Signature, dated or printed name of registered agent and State of Florida					
9. Election Campaign Financing -- Trust Fund Contribution. ☐ \$5.00 May be Added to Fees					
FILE NUMBER FEE IS \$150.00 After May 1, 2004 Fee will be \$350.00					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.		
TITLE	P	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	WINN, ANTHONY		NAME		
STREET ADDRESS	329 OHIO ST		STREET ADDRESS		
CITY-ST-ZIP	VALPARISO, FL 32580		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(5)(f), 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 807, Florida Statutes; and that my name appears in (Puck 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.					
SIGNATURE: <u>Anthony C. Winn</u> 4/29/04 (850) 724-0432					
SIGNATURE AND TYPE OR PRINTED NAME OF PERSON OR FIRM ON BEHALF OF THE CORPORATION OR TRUSTEE					

66428121

04272004 Chg-P CP2E034 (10/03)

4. FE Number 20-0403044 Applicable For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

SIGNATURE

Signature, dated or printed name of registered agent and State of Florida

NOTE: Registered Agent signature required when requested

Date

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SIGNATURE AND TYPE OR PRINTED NAME OF PERSON OR FIRM ON BEHALF OF THE CORPORATION OR TRUSTEE

Date

Daytime Phone