2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144408

Entity Name: WINNER HANDS CORP.

FILED May 07, 2004 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1913 SW 15TH STREET #17 1913 SW 15TH STREET DEERFIELD BEACH, FL 33442

DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

1913 SW 15TH STREET #17 1913 SW 15TH STREET

DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442

FEI Number: 20-0449055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION 1261 E SAMPLE RD POMPANO BEACH, FL 33064

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.

US

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CUNHA, VANDER G CUNHA, VANDER G Name: Name: 1913 SW 15TH STREET #17 1913 SW 15TH STREET #17 Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442 US

() Delete Title: (X) Change () Addition Title:

FERNANDES, GLADSON Name: FERNANDES, GLADSON Name: 6800 NW 39TH AVENUE LOT 248 6800 NW 39TH AVENUE LOT 248 Address: Address: COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 US City-St-Zip: City-St-Zip:

() Delete Title: Title: (X) Change () Addition STD STD

FERNANDES, SAULO FERNANDES, SAULO Name: Name: 3355 SW 2ND STREET 3355 SW/ 2ND STREET Address: Address:

City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: DEERFIELD BEACH, FL 33442 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: VANDER G CUNHA PD 05/07/2004