

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038954

Entity Name: WYNMOR HOLDINGS, INC.

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

8625 TIDAL BAY LN  
TAMPA, FL 33625

## New Principal Place of Business:

14643 MIRABELLE VISTA CIRCLE  
TAMPA, FL 33626

## Current Mailing Address:

8625 TIDAL BAY LN  
TAMPA, FL 33625

## New Mailing Address:

14643 MIRABELLE VISTA CIRCLE  
TAMPA, FL 33626

FEI Number: 20-2489853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22 ST 4 FLR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

NGUYEN, THUONG  
184014643 MIRABELLE VISTA CIRCLE  
TAMPA, FL 33626 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: THUONG NGUYEN

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: NGUYEN, THUONG  
Address: 8625 TIDAL BAY LN  
City-St-Zip: TAMPA, FL 33625

Title: DVS ( ) Delete  
Name: MORGAN, BRANDON S  
Address: 8625 TIDAL BAY LN  
City-St-Zip: TAMPA, FL 33625

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: NGUYEN, THUONG  
Address: 14643 MIRABELLE VISTA CIRCLE  
City-St-Zip: TAMPA, FL 33626

Title: DVS (X) Change ( ) Addition  
Name: MORGAN, BRANDON S  
Address: 9395 120TH WAY  
City-St-Zip: SEMINOLE, FL 33772

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: THUONG NGUYEN

DPT

04/27/2005

Electronic Signature of Signing Officer or Director

Date