

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042922

FILED
Apr 04, 2005
Secretary of State

Entity Name: WINNER FINANCIAL SERVICES, INC.

Current Principal Place of Business:

701 BRICKELL AVE SUITE 300
MIAMI, FL 33131

New Principal Place of Business:

6850 DYKES ROAD
FT. LAUDERDALE, FL 33131

Current Mailing Address:

701 BRICKELL AVE SUITE 300
MIAMI, FL 33131

New Mailing Address:

6850 DYKES ROAD
FT LAUDERDALE, FL 33131

FEI Number: 20-0856290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WINNER, STEVEN A
6850 DYKES ROAD
DAVIE, FL 33131 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: STEVEN A WINNER

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WINNER, STEVEN A
Address: 6850 DYKES ROAD
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN A WINNER

DP

04/04/2005

Electronic Signature of Signing Officer or Director

Date