

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168304

Entity Name: WINPRO, INC.

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

961 ARMSTRONG BOULEVARD
SUITE A
KISSIMMEE, FL 34741 US

Current Mailing Address:

961 ARMSTRONG BOULEVARD
SUITE A
KISSIMMEE, FL 34741 US

FEI Number: 16-1711945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

941 ARMSTRONG BOULEVARD
SUITE A
KISSIMMEE, FL 34741 US

New Mailing Address:

941 ARMSTRONG BOULEVARD
SUITE A
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

WHITE, TOM W
941 ARMSTRONG BOULEVARD, SUITE A
KISSIMMEE, FL 34741 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: TOM W. WHITE

07/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITE, TOM
Address: 961 ARMSTRONG BOULEVARD, SUITE A
City-St-Zip: KISSIMMEE, FL 34741 US

Title: D () Delete
Name: PYEWELL, ROB
Address: 961 ARMSTRONG BOULEVARD, SUITE A
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: WHITE, TOM W
Address: 941 ARMSTRONG BOULEVARD, SUITE A
City-St-Zip: KISSIMMEE, FL 34741 US

Title: DVS (X) Change () Addition
Name: PYEWELL, ROB M
Address: 941 ARMSTRONG BOULEVARD, SUITE A
City-St-Zip: KISSIMMEE, FL 34741 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: TOM W. WHITE

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07/13/2005

Electronic Signature of Signing Officer or Director

Date