

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34079

FILED
Mar 24, 2004
Secretary of State

Entity Name: WINZER FRANCHISE COMPANY

Current Principal Place of Business:

10560 MARKISON ROAD
DALLAS, TX 75238

New Principal Place of Business:

Current Mailing Address:

10560 MARKISON ROAD
DALLAS, TX 75238

New Mailing Address:

FEI Number: 95-3152321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FRANK
2290 NORTHWEST 19TH STREET
UNIT A140
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WUERTH, KLAUS,
Address: 10560 MARKISON ROAD
City-St-Zip: DALLAS, TX 75238

Title: P () Delete
Name: CARNEY, JOHN
Address: 10560 MARKISON ROAD
City-St-Zip: DALLAS, TX 75238

Title: V () Delete
Name: SEIBERT, PAUL
Address: 10560 MARKISON ROAD
City-St-Zip: DALLAS, TX 75238

Title: VST () Delete
Name: ROWDER, RICHARD
Address: 10560 MARKISON RD
City-St-Zip: DALLAS, TX 75238

Title: V () Delete
Name: BUSH, KIPP
Address: 10560 MARKISON RD
City-St-Zip: DALLAS, TX 75238

Title: V () Delete
Name: VANDERBILT, DIANE
Address: 10560 MARKISON ROAD
City-St-Zip: DALLAS, TX 75238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: HERRMANN, MICHAEL
Address: 10560 MARKISON ROAD
City-St-Zip: DALLAS, TX 75238

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

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

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: RICHARD ROWDER

VST

03/24/2004

Electronic Signature of Signing Officer or Director

Date