


FILED
Feb 04, 2005 8:00 am
Secretary of State

02-04-2005 90041 049 ***150.00

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P37668 1. Entity Name WINCUP HOLDINGS, INC.			
Principal Place of Business 7980 WEST BUCKEYE ROAD PHOENIX, AZ 85043		Mailing Address 3 RADNOR CORPORATE CENTER SUITE 300, 100 MATSONFORD RD RADNOR, PA 19087 US	
2. Principal Place of Business		3. Mailing Address 150 Radnor Chester Rd.	
Suite, Apt. #, etc.		Suite, Apt. #, etc. Suite 300	
City & State		City & State Radnor PA	
Zip	Country	Zip	Country
19087-5292	USA	19087-5292	USA
4. FEI Number 86-0699193		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KENNEDY, MICHAEL T 3 RADNOR CORPORATE CENTER, STE 300 RADNOR, PA 19087 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Kennedy, Michael T. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 150 Radnor Chester Rd. Suite 300 Radnor PA 19087-5292
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WILLIAMSON, CAROLINE J 3 RADNOR CORPORATE CENTER, STE 300 RADNOR, PA 19087 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Williamson, Caroline J <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 150 Radnor Chester Rd. Suite 300 Radnor PA 19087-5292
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HUNSINGER, RICHARD 7980 WEST BUCKEYE ROAD PHOENIX, AZ 85043 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WALKER, DON 7980 WEST BUCKEYE ROAD PHOENIX, AZ 85043 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCKELVEY, JOHN 7980 WEST BUCKEYE ROAD PHOENIX, AZ 85043 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VALENZA, MICHAEL 3 RADNOR CORPORATE CENTER, ST 300 RADNOR, PA 19087 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Valenza, Michael <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 150 Radnor Chester Rd. Suite 300 Radnor PA 19087-5292
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Michael Valenza 1/13/05 610-995-2584 Date Daytime Phone #	