2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2004 08:00 AM **Secretary of State DOCUMENT # P93000006055** J. MARVIN WINN, INC. Principal Place of Business Mailing Address 131 1ST ST., N.W. 131 1ST ST., N.W. LARGO, FL 33770 US LARGO, FL 33770 CR2E034 (10/03) 03292004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3151874 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent WINN, MARVIN DO NOT WRITE 131 1ST ST., N.W. IN THIS SPACE LARGO, FL 33770 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DΡ TITLE WINN, J M NAME 131 1ST ST., N.W. STREET ADDRESS LARGO, FL. 33770 CRY-ST-ZIP U00000106206 04/08/04-80006-010 150.00 THELE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE NAME STREET ADDRESS CATY - ST - ZIP TITLE NAME STREET ADDRESS CHY-SI-ZIP

12. Thereby certify that the information supplied with this filling 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:

TRUE

STREET ADDRESS

De J.M WINN, Pres.

Daytime Phone #

FILED