

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000030228

FILED
Apr 27, 2004
Secretary of State

Entity Name: WINNER'S CIRCLE INCENTIVE PROGRAM, INC.

Current Principal Place of Business:

8740 N.W. 18TH STREET
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

8740 N.W. 18TH STREET
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 65-0406986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL INFORMATION SERVICES INC
1290 WESTON ROAD
SUITE 300
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LEGAL INFORMATION SERVICES, INC.
2500 WESTON ROAD
SUITE 404
WESTON, FL 33326 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: ROY OPPENHEIM

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLFE, DAVID M
Address: 8740 N.W. 18TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VTS () Delete
Name: WOLFE, EILEEN M
Address: 8740 NW 18 ST
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EILEEN WOLFE

VTS

04/27/2004

Electronic Signature of Signing Officer or Director

Date