## 2004 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Feb 12, 2004 08:00 AM DOCUMENT # P93000069583 **Secretary of State** 1. Entity Name WINTER GARDEN FINANCE COMPANY Principal Place of Business Mailing Address 571 MERCY DR. 571 MERCY DR. ORLANDO, FL 32805 ORLANDO, FL 32805 US No Chg-P CR2E034 (10/03) 01182004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3206255 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERRY, DANIEL A DO NOT WRITE 12403 W. COLONIAL DR. WINTER GARDEN, FL 34787 IN THIS SPACE 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 relinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees .... U00000047943 *102712704-800*60-020 150.00 10. OFFICERS AND DIRECTORS TITLE BERRY, DANIEL A NAME 2823 MIDSUMMER DR STREET ADDRESS WINDERMERE, FL 34787 CITY - ST - ZIP TITLE NAME STREET ADDRESS City-St-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplied entails 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 receivered 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

NAME STREET ADDRESS CITY-ST-ZIP

OR DIRECTOR