

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064860

Entity Name: WINCHESTER DESIGN GROUP, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

6706 N.W. 20TH AVE.
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

11948 NORTH 152ND STREET
JUPITER, FL 33478 US

Current Mailing Address:

6700 NW 20TH AVE.
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

11948 NORTH 152ND STREET
JUPITER, FL 33478 US

FEI Number: 65-0516929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIMPEL, PETER
6700 NW 20TH AVE.
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GIMPEL, PETER
11948 NORTH 152ND STREET
JUPITER, FL 33478 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: PETER GIMPEL

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: GIMPEL, PETER
Address: 6700 NW 20TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: GIMPEL, PETER
Address: 11948 NORTH 152ND STREET
City-St-Zip: JUPITER, FL 33478

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: PETER GIMPEL

D/P

04/25/2005

Electronic Signature of Signing Officer or Director

Date