

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000094111 1. Entity Name WINTER HARBOUR, INC.					
Principal Place of Business 9105 OLS ST. AGUSTINE RD TALLAHASSEE, FL 32311 US				Mailing Address 9105 OLS ST. AGUSTINE RD TALLAHASSEE, FL 32311 US	
2. Principal Place of Business Suite, Apt. #, etc. Petrandis 4178 Apalachee Pkwy Tallahassee, FL 32311		3. Mailing Address Suite, Apt. #, etc. Petrandis 4178 Apalachee Pkwy Tallahassee, FL 32311			
City & State Tallahassee, FL 32311		City & State Tallahassee, FL 32311		4. FEI Number 59-3351499	
Zip 32311		Country US		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PETRANDIS, JOHNNY II 9105 OLD ST. AUGUSTINE RD TALLAHASSEE, FL 32311				7. Name and Address of New Registered Agent Name Johnny Petrandis, Jr. Street Address (P.O. Box Number is Not Acceptable) 4178 Apalachee Pkwy. Tallahassee, FL 32311 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, 2004 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					
TITLE	PVPD PETRANDIS, JOHNNY II	<input type="checkbox"/> Delete	TITLE	PVPD Johnny Petrandis, Jr.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PETRANDIS, JOHNNY II		NAME	Johnny Petrandis, Jr.	
STREET ADDRESS	9105 OLS ST. AUGUSTINE RD.		STREET ADDRESS	4178 Apalachee Pkwy.	
CITY-ST-ZIP	TALLAHASSEE, FL 32311		CITY-ST-ZIP	Tallahassee, FL 32311	
TITLE	T	<input type="checkbox"/> Delete	TITLE	Johnny Petrandis, Jr.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PETRANDIS, JOHNNY II		NAME	Johnny Petrandis, Jr.	
STREET ADDRESS	9105 OLS ST. AUGUSTINE RD.		STREET ADDRESS	4178 Apalachee Pkwy.	
CITY-ST-ZIP	TALLAHASSEE, FL 32311		CITY-ST-ZIP	Tallahassee, FL 32311	
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 900035550278 <input type="checkbox"/> Change <input type="checkbox"/> Addition 05/06/04--01008--001 **1350.00					
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: _____ 4/23/04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04232004 Chg-P CR2E034 (10/03)

4. FEI Number
59-3351499

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PETRANDIS, JOHNNY II
9105 OLD ST. AUGUSTINE RD
TALLAHASSEE, FL 32311

Name **Johnny Petrandis, Jr.**
 Street Address (P.O. Box Number is Not Acceptable)
**4178 Apalachee Pkwy.
Tallahassee, FL 32311**
 City **FL** Zip Code

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SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

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STREET ADDRESS
CITY-ST-ZIP
**PVPD
PETRANDIS, JOHNNY II
9105 OLS ST. AUGUSTINE RD.
TALLAHASSEE, FL 32311** ☐ Delete

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NAME
STREET ADDRESS
CITY-ST-ZIP
**T
PETRANDIS, JOHNNY II
9105 OLS ST. AUGUSTINE RD.
TALLAHASSEE, FL 32311** ☐ Delete

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05/06/04--01008--001 **1350.00

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #