

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080423

Entity Name: WINMAX TRADING GROUP, INC.

FILED
Jul 27, 2004
Secretary of State

Current Principal Place of Business:

5920 MACLEOD TRAIL
208
CALGARY ALBERTA, T2H 0K2 US

Current Mailing Address:

5920 MACLEOD TRAIL
208
CALGARY ALBERTA, T2H 0K2 US

FEI Number: 65-0702554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

New Principal Place of Business:

10201 N W 52 LANE
MIAMI, FL 33178 US

New Mailing Address:

5920 MACLEOD TR. S.
800
CALGARY, AB T2H 0K2 CA

Name and Address of New Registered Agent:

SKLAR, GERALD E
10201 N.W. 52 LANE
MIAMI, FL 33178 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: GERALD E. SKLAR

07/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SKLAR, GERALD E
Address: 5920 MACLEOD TRAIL
City-St-Zip: CALGARY ALBERTA, T2H 0K2 US

Title: D () Delete
Name: YOUNG, DAVE
Address: 5920 MACLEOD TRAIL
City-St-Zip: CALGARY ALBERTA, T2H 0K2 US

Title: D () Delete
Name: MILLER, ANTHONY K
Address: 5920 MACLEOD TRAIL
City-St-Zip: CALGARY ALBERTA, T2H 0K2 US

Title: D () Delete
Name: PROBER, ELAINE
Address: 5920 MACLEOD TRAIL
City-St-Zip: CALGARY ALBERTA, T2H 0K2 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SKLAR, GERALD E
Address: 5920 MACLEOD TRAIL
City-St-Zip: CALGARY ALBERTA, AB T2H 0K2 CA

Title: D (X) Change () Addition
Name: YOUNG, DAVE
Address: 5920 MACLEOD TRAIL
City-St-Zip: CALGARY ALBERTA, AB T2H 0K2 CA

Title: D (X) Change () Addition
Name: MILLER, ANTHONY K
Address: 5920 MACLEOD TRAIL
City-St-Zip: CALGARY ALBERTA, AB T2H 0K2 CA

Title: D (X) Change () Addition
Name: PROBER, ELAINE
Address: 5920 MACLEOD TRAIL
City-St-Zip: CALGARY ALBERTA, AB T2H 0K2 CA

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: GERALD E. SKLAR

P

07/27/2004

Electronic Signature of Signing Officer or Director

Date