

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080423

FILED  
Mar 29, 2005  
Secretary of State

Entity Name: WINMAX TRADING GROUP, INC.

## Current Principal Place of Business:

10201 N W 52 LANE  
MIAMI, FL 33178 US

## New Principal Place of Business:

5334 NE 3RD AVE  
#2  
MIAMI, FL 33137 US

## Current Mailing Address:

5920 MACLEOD TR. S. 800  
CALGARY ALBERTA CANADA  
T2H0K2, XX

## New Mailing Address:

5920 MACLEOD TR. S. 800  
CALGARY ALBERTA CANADA  
CALGARY, AB T2H0K2 CA

FEI Number: 65-0702554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SKLAR, GERALD E  
10201 N.W. 52 LANE  
202  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

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:

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, AB T2H 0K2 CA

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GERALD SKLAR

MR

03/29/2005

Electronic Signature of Signing Officer or Director

Date