

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081086

Entity Name: WIN WIN SOLUTIONS FLORIDA, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

10100 W SAMPLE RD
#305
CORAL SPRGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

10100 W SAMPLE RD
#305
CORAL SPRGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0700328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVJI, NIZAR
5707 NW 46TH DR
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

LAVJI, NIZAR
12637 NW 65TH DRIVE
PARKLAND, FL 33076 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:

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: NIZAR, LAVJI
Address: 5707 NW 46TH DR
City-St-Zip: CORAL SPRGS, FL 33067

Title: V () Delete
Name: LAVJI, NOORHAHAN
Address: 5707 NW 46 DR
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NIZAR, LAVJI
Address: 12637 NW 65TH DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: V (X) Change () Addition
Name: LAVJI, NOORHAHAN
Address: 12637 NW 65TH DRIVE
City-St-Zip: PARKLAND, FL 33076

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: NIZAR LAVJI

CEO

03/30/2005

Electronic Signature of Signing Officer or Director

Date