

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007526

FILED
Jan 29, 2004
Secretary of State

Entity Name: WINROYCE ENTERPRISES, INC.

Current Principal Place of Business:

3101 S.W. 34TH AVENUE
#905-301
OCALA, FL 34474

New Principal Place of Business:

3101 S.W. 34TH AVENUE
BUILDING #905-301
OCALA, FL 34474 US

Current Mailing Address:

3101 S.W. 34TH AVENUE
#905-301
OCALA, FL 34474

New Mailing Address:

3101 S.W. 34TH AVENUE
BUILDING #905-301
OCALA, FL 34474 US

FEI Number: 59-3426579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMEAX, WINSTON R
3101 S.W. 34TH AVENUE
#905-301
OCALA, FL 34474 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: WINSTON R. COMEAUX

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: COMEAUX, WINSTON R
Address: 3101 S.W. 34TH AVENUE #905-301
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: COMEAUX, WINSTON R
Address: POST OFFICE BOX 2736
City-St-Zip: OCALA, FL 34478 US

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: WINSTON R. COMEAUX

PSD

01/29/2004

Electronic Signature of Signing Officer or Director

Date