

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039726

FILED
Jan 05, 2004
Secretary of State

Entity Name: WINTER PARK SALES & LEASING, INC.

Current Principal Place of Business:

616 INTERCOASTAL DRIVE
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

1760 MOHAWK TRAIL
MAITLAND, FL 32751 US

Current Mailing Address:

616 INTERCOASTAL DRIVE
FT LAUDERDALE, FL 33304 US

New Mailing Address:

1760 MOHAWK TRAIL
MAITLAND, FL 32751 US

FEI Number: 59-3443960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, SEAN J
616 INTRACOASTAL DRIVE
FT LAUDERDALE, FL 33304

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: T () Delete
Name: MATHEWS, FREDERICK S
Address: 616 INTERCOASTAL DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DVS () Delete
Name: DUNN, SEAN J
Address: 1760 MOHAWAK TRL.
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: DUNN, LAURA A
Address: 1760 MOHAWK TRAIL
City-St-Zip: MAITLAND, FL 33304

Title: PRES (X) Change () Addition
Name: DUNN, SEAN J
Address: 1760 MOHAWAK TRL.
City-St-Zip: MAITLAND, FL 32751

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: SEAN DUNN

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date