2004 FOR PROFIT CORPORATION

May 03, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P98000003978 1. Entity Name WINTER SPRINGS ENTERPRISES, INC. Principal Place of Business Mailing Address 546 PLEASANT GROVE DRIVE **546 PLEASANT GROVE DRIVE** WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 No Chg-P 01132004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3484188 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARAKAT, HANI J DO NOT WRITE 546 PLEASANT GROVE DRIVE WINTER SPRINGS, FL 32708 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DPT TITLE BARAKAT, HANI J NAME U00000149554 05/03/04-80191-023 150.00 STREET ADDRESS 546 PLEASANT GROVE DRIVE CITY-ST-ZIP WINTER SPRINGS, FL 32708 TITLE SDV BARAKAT, GEANETTE MASSE STREET ADDRESS 546 PLEASANT GROVE DRIVE CITY-ST-ZIP WINTER SPRINGS, FL 32708 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not quality 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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FILED