

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013732

Entity Name: WINFIELD COMPANIES, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

10001 N TAMIAMI TRAIL
SUITE 200
NAPLES, FL 34108 US

New Principal Place of Business:

380 WEST STREET
NAPLES, FL 34108 US

Current Mailing Address:

10001 N TAMIAMI TRAIL
SUITE 200
NAPLES, FL 34108 US

New Mailing Address:

380 WEST STREET
NAPLES, FL 34108 US

FEI Number: 65-0842248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SALVATOR & WOOD PL
4001 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103-306 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: LEO J. SALVATORI

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINFIELD, JOHN R
Address: 10001 NORTH TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34108

Title: VP (X) Delete
Name: WINFIELD, CLAY O
Address: 11234 FIVE OAKS LANE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINFIELD, JOHN R
Address: 380 WEST STREET
City-St-Zip: NAPLES, FL 34108

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: JOHN R. WINFIELD

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date