2004 FOR PROFIT CORPORATION

Mar 24, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P98000058276** 1. Entity Name 03-24-2004 90004 001 ***150.00 WINSOR CASTLE, INC. Principal Place of Business Mailing Address 6470 MOURNING DOVE DR #405 6470 MOURNING DOVE DR #405 **D4U&1JUU** BRADENTON, FL 34210 BRADENTON, FL 34210 No Chg-P 01272004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0849858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WINSOR, TRAUTE DO NOT WRITE 6470 MOURNING DOVE DR #405 **BRADENTON, FL 34210** 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 arm familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** JITI F NAME WINSOR, TRAUTE 6470 MOURNING DOVE DR #405 STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34210 NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO-NOT-WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exencition 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 of 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 attactionent with an address, with all other like empowered.

TRAUTE

WINSOR

SIGNATURE:

FILED