2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 08, 2004 08:00 AM -**DOCUMENT # P98000080051 Secretary of State** 1. Entity Name WINNERS BUSINESS INC. Principal Place of Business Mailing Address 8825 S.W. 43RD TERRACE 8825 S.W. 43RD TERRACE MIAMI, FL 33165 MIAMI, FL 33165 and the second second with the second se 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0940248 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROSS, CHARLES E. DO NOT WRITE 8825 S.W. 43RD TERRACE MIAMI, FL 33165 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, 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS સ્તુ એન્સ સે પ્રાપ્યક્રમ પશું અને એ સેક્ટ્રેકોને સ્ટ્રીકિફોર્ટ એ પૂર્વ કેન્ડ ફોર્ટ નો મોડી ઉપયોગ એ જેમી જોઈ છે સ્તુ me NAME ROSS, CHARLES E 01/03/04-80005-023 150.70 8825 S.W. 43 TR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS CITY - ST - ZIP and the same of the same of the content of the same of NAME STREET ADDRESS DO NOT WRITE CSTY - ST-71P IN THIS SPACE MALE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-782

12. I hereby certify that the information supplied with this filing does not qualify 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 eath; 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED