## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED HAVE

F SIGNING OFFICER ON DIRECTOR

## Aug 12, 2004 08:00 AM Secretary of State DOCUMENT # P99000041280 1. Entity Name WYNNCO GROUP, INC. Principal Place of Business Mailing Address 4210 SW 105TH AVE 4210 SW 105TH AVE DAVIE, FL 33328 **DAVIE, FL 33328** 08042004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0922967 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FILINGS, INC. DO NOT WRITE 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 33311-4132 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 egent and title if applicable (NOTE, Registered Agent algosture required when reinstating) \$5.00 May Be 1000001E33E1 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE WYNN, ALEXANDER D NAME STREET ADDRESS 4210 SW 105TH AVE. CITY-ST-ZIP **DAVIE, FL 33328** NAME WYNN, JANE STREET ADDRESS 4210 SW 105TH AVE. CATY-ST-ZAP **DAVIE, FL 33328** TILE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE MARK STREET ADDRESS CITY-57-73P NAME STREET ADDRESS CITY-SY-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filting 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 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 like empowered.

**FILED**