2005 FOR PROFIT CORPORATION

May 03, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P99000094262** 1. Entity Name WINTHROP INVESTMENT COMPANY Principal Place of Business Mailing Address 1206 MILLENNIUM PARKWAY SUITE 2000 P.O. BOX 2638 BRANDON, FL 33511 BRANDON, FL 33509-2638 04272005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0959442 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SULLIVAN, JOHN E DO NOT WRITE 1206 MILLENNIUM PARKWAY SUITE 2000 BRANDON, FL 33511 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 Fiorlda. 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS DPST TITLE SULLIVAN, JOHN E NAME STREET ADDRESS 1206 MILLENNIUM PARKWAY SUITE 2000 U00000360647 05/05/05-80041-014 150.00 CITY-ST-ZIP BRANDON, FL 33511 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP THE STREET ADDRESS CITY -ST-719 TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Soction 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED