

No. C 130873		Due no later than Oct 31, 2005		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. WIN SECURITIES CORP. MARIO MONTEIRO 7121 FAIRWAY DR STE 202 PALM BEACH GARDENS FL 33418 3764		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 0000		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JOHN P. WALSH	7121 FAIRWAY DR STE 202	PALM BEACH GARDENS	FL	USA	33418
DIRECTOR	DENIS S. WALSH	7121 FAIRWAY DR STE 202	PALM BEACH GARDENS	FL	USA	33418
SECRETARY	MARY T. WALSH	7121 FAIRWAY DR STE 202	PALM BEACH GARDENS	FL	USA	33418
PRESIDENT	DENIS S. WALSH	7121 FAIRWAY DR STE 202	PALM BEACH GARDENS	FL	USA	33418
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
FLORIDA C 130873		Signature: MARIO MONTEIRO		Date: 08/16/2005		
		Name (type or print): MARIO MONTEIRO		Title: VICE PRESIDENT		
Processed 08/16/2005		* Electronically provided signatures are accepted as original signatures.				