2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2004 08:00 AN Secretary of State **DOCUMENT #679386** 1. Entity Name W.W. WINDLE COMPANY Principal Place of Business Mailing Address 60 COUNTRY RD SOUTH **60 COUNTRY RD SOUTH** VILLAGE OF GOLF, FL 33436 US VILLAGE OF GOLF, FL 33436 US أروع الأحاج للأج محمرات الدابران CR2E034 (10/03) No Chg-P 04282004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-1978430 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WINDLE, WINSTONE W DO NOT WRITE **60 COUNTRY ROAD SOUTH** VILLAGE OF GOLF, FL 33436 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, typoid or printed name of registered agent and (ibe it applicable. (NOTE. Registered Agent signature required when reinstaling) \$5.00 May Be 9. Election Campaign Financing 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 U00000154379 05/04/04-80164-022 150.00 PTD TIFLE WINDLE, WINSTONE W NAME STREET ADDRESS **60 COUNTRY RD S** BOYNTON BEACH, FL 33436 CRY-ST-7/P HILE NAME WINDLE, MARY STREET ADDRESS 60 COUNTRY RD S BOYNTON BEACH, FL. 33436 CHY-57-78 TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-\$1-20P TIFLE NAME STREET ADDRESS

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 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 any pooress, with all other like empowered.

SIGNATURE

CITY-ST-ZIP mr NAME STREET ADDRESS CITY-ST-ZIP