2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

May 02, 2005 08:00 AM 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 04282005 No Chg-P CR2E034 (10/03) 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, 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, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WINDLE, WINSTONE W STREET ADDRESS 60 COUNTRY RD S U00000359441 05/04/05-80156-005 300.00 CITY-ST-ZIP BOYNTON BEACH, FL 33436 VS TITLE WINDLE, MARY NAME 60 COUNTRY RD S STREET ADDRESS BOYNTON BEACH, FL 33436 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY - ST - 71P 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 suppliemental 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 if changed, or on an attachment with an address, with all other like empowered.

FILED