

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088702

FILED
May 01, 2005
Secretary of State

Entity Name: THE WINDWARD DESIGN GROUP, INC.

Current Principal Place of Business:

714A 17TH ST E
PALMETTO, FL 34221

New Principal Place of Business:

1130 COMMERCE BLVD N
SARASOTA, FL 34243

Current Mailing Address:

PO BOX 862
PALMETTO, FL 34220

New Mailing Address:

1130 COMMERCE BLVD N
SARASOTA, FL 34243

FEI Number: 65-0615685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACE, DAVID G
714 17TH ST E
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

PEACE, DAVID G
1130 COMMERCE BLVD N
SARASOTA, FL 34243 US

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.

SIGNATURE: DAVID G PEACE

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEACE, DAVID G
Address: 714 17TH ST E
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEACE, DAVID G
Address: 1130 COMMERCE BLVD N
City-St-Zip: SARASOTA, FL 34243

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID G PEACE

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date