

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027174

Entity Name: WINDOUGH.COM, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

2500 N MILITARY TRAIL
210
BOCA RATON, FL 33431 US

Current Mailing Address:

2500 N MILITARY TRAIL
210
BOCA RATON, FL 33431 US

FEI Number: 65-0821951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

5944 CORAL RIDGE DR
223
CORAL SPRINGS, FL 33076 US

New Mailing Address:

5944 CORAL RIDGE DR
223
CORAL SPRINGS, FL 33076 US

Name and Address of Current Registered Agent:

KURLAND, DANIEL
2500 N MILITARY TRAIL
#210
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KURLAND, DANIEL
5944 CORAL RIDGE DR
223
CORAL SPRINGS, FL 33076 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:

Electronic Signature of Registered Agent

04/25/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KURLAND, SCOTT D
Address: 2500 N MILITARY TRAIL # 210
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: KURLAND, DANIEL R
Address: 2500 N MILITARY TRAIL # 210
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KURLAND, SCOTT D
Address: 5944 CORAL RIDGE DR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D (X) Change () Addition
Name: KURLAND, DANIEL R
Address: 5944 CORAL RIDGE DR
City-St-Zip: CORAL SPRINGS, FL 33076

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: SCOTT KURLAND

Electronic Signature of Signing Officer or Director

D

04/25/2005

Date