2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-16-2005 90049 039 ***150.00 **DOCUMENT # P01000113449** WINDJAMMER ON THE BAY, INC. Principal Place of Business Mailing Address 20021612 764 S MCCALL RD 764 S MCCALL RD ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02082005 Chq-P Applied For 4. FEI Number City & State City & State 65-1158642 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WALSH, CHARLES E Street Address (P.O. Box Number is Not Acceptable) 764 S MCCALL RD ENGLEWOOD, FL 34223 Zip Code City FL 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, 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. PRES Delete ☐ Change Addition TITLE TITLE WALSH, CHARLES E NAME NAME STREET ADORESS 764 S. MCCALL RD. STREET ADDRESS ENGLEWOOD, FL 34223 CITY-ST-ZIF CITY-ST-ZIP Change V/P Delete ■ Addition TITLE WALSH, GAYLE E NAME NAME 764 S. MCCALL RD. STREET ADDRESS STREET ADDRESS CÍTY-ST-ZIP ENGLEWOOD, FL: 34223 CCTY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE KASPER, JAMES R JR. NAME NAME STREET ADDRESS STREET ADDRESS 1401 BERWYN DR. CITY-ST-ZIP ORLANDO; FL 32806 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 5 CITY-ST:ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 an address, with all other like empowered

SIGNATURE:

FILED Mar 16, 2005 8:00 am