

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 282102

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: WINDSOR ENTERPRISES INC

## Current Principal Place of Business:

3713 SW 8 STREET  
MIAMI, FL 33134

## New Principal Place of Business:

9769 S. DIXIE HIGHWAY  
201  
MIAMI, FL 33156

## Current Mailing Address:

3713 SW 8 STREET  
MIAMI, FL 33134

## New Mailing Address:

9769 S. DIXIE HIGHWAY  
201  
MIAMI, FL 33156

FEI Number: 59-1057947

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ, RENALDY J  
601 BRICKELL KEY DR.  
SUITE 201  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

OGDEN, RICHARD W  
9769 S. DIXIE HIGHWAY  
201  
MIAMI, FL 33156 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: RICHARD W. OGDEN

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GOMEZ, AMELIA P  
Address: 3713 S.W. 8 STREET  
City-St-Zip: MIAMI, FL

Title: SVT ( ) Delete  
Name: GOMEZ, MARCO A  
Address: 3713 S.W. 8 STREET  
City-St-Zip: MIAMI, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: OGDEN, RICHARD W  
Address: 9769 S. DIXIE HIGHWAY 201  
City-St-Zip: MIAMI, FL 33156

Title: SVT (X) Change ( ) Addition  
Name: OGDEN, ANDREW J  
Address: 4036 EL PRADO BLVD  
City-St-Zip: MIAMI, FL 33133

Title: S ( ) Change (X) Addition  
Name: LEEDS, KRISTIN O  
Address: 5590 HAMMOCK LAKE DRIVE  
City-St-Zip: CORAL GABLES, FL 33156

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: RICHARD W. OGDEN

DP

04/25/2005

Electronic Signature of Signing Officer or Director

Date