

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002513

FILED
Jul 16, 2004
Secretary of State

Entity Name: WINDSHIP HOMES OF FLORIDA, INC.

Current Principal Place of Business:

3009 BAYSHORE POINTE DR.
TAMPA, FL 33611

New Principal Place of Business:

17731 LONG RIDGE RD
TAMPA, FL 33647

Current Mailing Address:

3009 BAYSHORE POINTE DR.
TAMPA, FL 33611

New Mailing Address:

P.O. BOX 49125
TAMPA, FL 33647

FEI Number: 90-0052799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, JAMES H JR
3009 BAYSHORE POINTE DR.
TAMPA, FL 33611

Name and Address of New Registered Agent:

SUTTON, JAMES H JR
17731 LONG RIDGE RD
TAMPA, FL 33647

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:

07/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: WENTWORTH, NICHOLAS A
Address: 36744 LAKEWOOD DR. TE DR.
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: WVST () Delete
Name: SUTTON, JAMES H JR.
Address: 3009 BAYSHORE POINTE DR.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: WVST (X) Change () Addition
Name: SUTTON, JAMES H JR.
Address: 17731 LONG RIDGE RD
City-St-Zip: TAMPA, FL 33647

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: JAMES H SUTTON JR

WST

07/16/2004

Electronic Signature of Signing Officer or Director

Date